RESOLUTION NO. 796 - 23

A Resolution of the Commission of the Port of Port Townsend Authorizing Warrant Cancellation

WHEREAS: The Port of Port Townsend issued the following warrants:

Warrant #	Dated	Amount	Issued To:
064560	12/8/2021	\$112.90	Matthew Patrick
064600	12/21/2021	\$236.76	Donielle Cossey
064810	2/9/2022	\$11.00	Clayton Slominski
064976	3/23/2022	\$69.82	Deep Green
			Wilderness
065002	3/23/2022	\$770.90	Veena Puccinelli
065454	7/13/2022	\$29.50	Nancy Farrelly
065457	7/13/2022	\$6.00	John Gannon
065459	7/13/2022	\$24.00	Phoebe Gilday
065507	7/13/2022	\$76.78	Hemant Surendran
065549	7/27/2023	\$6.00	Jordan Oliver

WHEREAS: The aforementioned warrants have been lost or destroyed, and have not been presented for payment; AND

WHEREAS: RCW 36.22.100 requires that any warrant not presented within one year of issue be canceled by the passage of a resolution of the governing body;

NOW, THEREFORE BE IT RESOLVED: that since the aforementioned warrants have not been presented for payment, those said warrants are canceled as of this date.

ADOPTED this 9th day of August 2023 by the Commission of the Port of Port Townsend and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed.

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Pete W. Hanke, Secretary

Pam A. Petranek, President

Carol L. Hasse, Vice President

APPROVED AS TO FORM:

Port Attorney