RESOLUTION 13-2000

BY

KLICKITAT COUNTY PORT DISTRICT NO. 1, A MUNICIPAL CORPORATION OF THE STATE OF WASHINGTON:

A RESOLUTION CANCELING WARRANT NO. 15972 IN ACCORDANCE WITH RCW 39.72.010 and RCW 39.72.020

WHEREAS, on August 8, 2000 warrant No. 15972 in the amount of \$2,090.47 was issued to Health Care Authority for employee medical/dental expense for August; and

WHEREAS, according to Washington law RCW39.72.010 and RCW39.72.020, in case of the loss or destruction of a warrant for the payment of money, issued by a municipal corporation of the state of Washington, such municipal corporation may cause a duplicate to be issued in lieu thereof. Upon issuance of any duplicate, the issuing officer shall enter upon his books the cancellation of the original instrument and immediately notify the treasurer of the county of such cancellation.

NOW, THEREFORE, BE IT RESOLVED the Klickitat County Port District No. 1 Board of Commissioners does hereby cancel warrant No. 15972 and requests the Klickitat County Treasurer, Dani Burton, to cancel all records of such warrant so as to leave the Port's General Funds as if such warrant had never been drawn.

ADOPTED IN OPEN SESSION this 5th day of December, 2000.

KLICKITAT COUNTY PORT DISTRICT NO. 1 Board of Commissioners

Norman Deo, President

B. Marc Harvey, Vice-President

S. Wayne Vinyard, Secretary

Vickie L. Drew Administrative Assistant

PORT SEAL