

**DES MOINES POOL METROPOLITAN PARK DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NUMBER 2019 – 07

WARRANT CANCELLATION

WHEREAS, the Des Moines Pool Metropolitan Park District (District) Board of Commissioners (Board) is the District’s governing body and as such is responsible for adopting a Budget for the issuance and cancellation of warrants issued to vendors and providers and;

WHEREAS, it is the policy of the Board that such warrants will be issued by the King County Finance Services Division subsequent to Voucher Requests submitted by the District and;

WHEREAS, the Board is cancelling the warrant requested for Werlech Construction which was written on August 26, 2019 in the amount of \$50,664.80.

NOW THEREFORE BE IT RESOLVED that the Des Moines Pool Metropolitan Park District Board of Commissioners here by directs that warrant #9788195 described above be cancelled and the King County Finance Services Division be notified of the Board’s action.

Adoption: ADOPTED by the Board of Commissioners of the Des Moines Pool Metropolitan Park District at an open meeting of such Board on the 17th of December 2019, the following Commissioners being present and voting.

 _____ Commissioner	 _____ Commissioner
 _____ Commissioner	 _____ Commissioner
 _____ Commissioner	 _____ District Clerk