

RESOLUTION NO. R-2018-005



A RESOLUTION BY THE BOARD OF FIRE COMMISSIONERS, MAPLE VALLEY FIRE & LIFE SAFETY, (King County Fire Protection District #43) INCREASING THE CREDIT CARD LIMIT FROM \$10,000 TO \$20,000.

WHEREAS, under the authority of RCW 42.24.115 any municipal corporation or political subdivision may provide for the issuance of charge cards to officers and employees for the purpose of covering expenses incident to authorized travel; and

WHEREAS, as outlined under the authority of RCW 43-09-2855 local governments are authorized to use credit cards for official government purchases and acquisitions; and

WHEREAS, it is becoming increasingly necessary for the Fire District to be able to utilize a credit card in situations where the Fire District cannot establish a charge account with a supplier, where it is inconvenient to issue a check and/or reimburse the employee with petty cash.

NOW THEREFORE, IT IS HEREBY RESOLVED: by the Board of Fire Commissioners of Maple Valley Fire & Life Safety that:

Increasing the commercial VISA account to a credit limit of \$20,000 in the name of such agents, officers, employees and other persons authorized by said corporation, from time to time as may be designated in writing.

PASSED BY THE BOARD OF FIRE COMMISSIONERS, MAPLE VALLEY FIRE & LIFE SAFETY (King County Fire Protection District #43) AT A SPECIAL MEETING THEREOF THIS 12TH DAY OF APRIL 2018.

Approved:

Attest:

Chairperson

Michele de Leon, District Secretary

Commissioner

Commissioner

Commissioner

Commissioner