



**KING COUNTY FIRE PROTECTION DISTRICT #43
dba MAPLE VALLEY FIRE & LIFE SAFETY**

RESOLUTION NO. R-2018-009

**To establish a commercial visa account through Chase Bank,
Rescinding R-2018-005 and R-2011-004**

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:

A commercial visa account is to be established through Chase Bank with a credit limit of \$20,000 in the name of King County Fire Protection District #43 dba Maple Valley Fire & Life Safety.

Adopted this 21st day of June, 2018, at a Regular Meeting of the Board of Fire Commissioners, the following Commissioners being present and voting.

Approved:

Attest:

Chairperson Chris Bodlovic

Michele Diss, District Secretary

Commissioner Ben Hayman

Commissioner John Herbert

Commissioner Craig Hooper

Commissioner Camille Walls