



RESOLUTION 2018-06

A RESOLUTION TO ADOPT AND IMPLEMENT A SYSTEM FOR ISSUANCE AND CONTROL OF CREDIT CARDS FOR THE PURPOSE OF MAKING OFFICIAL GOVERNMENTAL PURCHASES AND ACQUISITIONS AND TRAVEL EXPENSES.

WHEREAS, Manson Park and Recreation District has determined that the use of credit cards is an efficient method of conducting some portions of business; and

WHEREAS, RCW 36.69.010 expressly authorizes park and recreation districts as municipal corporations to issue credit cards to Manson Park & Recreation District and employees for the purpose of covering expenses incident to authorized travel; and

WHEREAS, RCW 43.09.2855 expressly authorizes special purpose districts to use cards for the purpose of making official governmental purchases and acquisitions; and

WHEREAS, in order to utilize credit cards for the conduct of Manson Park & Recreation District business in compliance with Washington statutes, the District must adopt and implement a system for issuance and control of credit cards; and

WHEREAS, the policy should include rules regarding distribution, authorization, controls credit limits and payment;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF MANSON PARK AND RECREATION DISTRICT hereby adopts into policy:

ISSUANCE, USE, AND CONTROL OF CREDIT CARDS
As of November 8, 2018

And that said policy will be entered into the Manson Park & Recreation District policy manual.

ADOPTED by the Manson Park and Recreation District Board of Commissioners at its regular scheduled meeting held on November 8th, 2018.

Signed:



Rob Campbell (Board Chairman)



Travis Schoenwald (Board Vice-Chairman)



Taylor Quigley (Commissioner #1)



Ross Young (Commissioner #3)

Randy Reed (Commissioner #4)