



**RESOLUTION NO. 2019-02**

**A RESOLUTION TO APPROVE THE CLOSURE OF WELLS FARGO CREDIT CARDS.**

WHEREAS, Manson Park and Recreation District is authorized to use credit cards for the purpose of making official governmental purchases and acquisitions; and

WHEREAS, Manson Parks has approved the use of Cashmere Valley Bank credit cards for conducting some portions of business; and

WHEREAS, Manson Parks has determined that the use of current Wells Fargo credit cards is no longer necessary for conducting some portions of business;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF MANSON PARK AND RECREATION DISTRICT hereby authorizes the Director to proceed with the closure of the following three (3) credit cards:

- 1) Manson Park Rec, Robin Pittman, last four (4) digits 6373
- 2) Manson Park Rec, Erasmo De Jesus, last four (4) digits 3853
- 3) Manson Park Rec, Antonio Luna, last four (4) digits 3499

APPROVED ON THIS 14<sup>th</sup> DAY OF FEBRUARY 2019, BY THE MANSON PARK & RECREATION DISTRICT BOARD OF COMMISSIONERS.

Signed:

A handwritten signature in black ink, appearing to read "Robert M Campbell", written over a horizontal line.

ROBERT CAMPBELL, CHAIRMAN OF THE BOARD OF COMMISSIONERS, POSITION #5

TRAVIS SCHOENWALD, VICE-CHAIRMAN OF THE BOARD OF COMMISSIONERS, POSITION #2

A handwritten signature in black ink, appearing to read "Taylor Quigley", written over a horizontal line.

TAYLOR QUIGLEY, COMMISSIONER POSITION #1

A handwritten signature in black ink, appearing to read "Ross Young", written over a horizontal line.

ROSS YOUNG, COMMISSIONER POSITION #3

A handwritten signature in black ink, appearing to read "Randy Reed", written over a horizontal line.

RANDY REED, COMMISSIONER POSITION #4