

**NORTH BEACH WATER DISTRICT
PACIFIC COUNTY, WASHINGTON**

RESOLUTION 21-2009

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH BEACH
WATER DISTRICT, PACIFIC COUNTY, WASHINGTON, ADOPTING A POLICY
FOR CREDIT CARD USAGE**

WHEREAS, the North Beach Water District (District) is a political subdivision of the State of Washington formed under Title 57 RCW; and

WHEREAS, the Board of Commissioners, pursuant to RCW 43.09.2855, has adopted a system for the distribution of the credit cards; the authorization and control of the use of credit card funds; the credit limits available on the credit cards; and payment of the bills.

**NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF NORTH BEACH
WATER DISTRICT, PACIFIC COUNTY, WASHINGTON, HEREBY RESOLVES AS
FOLLOWS:**

The General Manager is hereby authorized to enroll in the VISA credit card program offered by the Washington State Purchasing Cooperative with a credit limit of \$5,000.00.

ADOPTED by the Board of Commissioners of North Beach Water District, Pacific County, Washington at its regular meeting held on the 21st day of September, 2009.

Brian Sheldon, President


R D Williams, Commissioner



Gwen Brake, Secretary