

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2012-19

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, AUTHORIZING AN INCREASE IN ITS OVERALL CREDIT CARD LIMIT.

WHEREAS, the Board of Commissioners adopted Resolution 2011-04 on April 21, 2011 addressing the Park District's use of credit cards, and Resolution 2012-14 on September 15, 2011 authorizing a credit card increase from \$25,000 to \$30,000; and

WHEREAS, it has now been determined that an additional increase in the District's overall credit limit from \$30,000 to \$50,000 is needed for the District's Visa credit cards in order to ensure departments can make their necessary purchases; and

WHEREAS, this increase is needed because many items purchased by the District are less expensive when purchased online, and online purchases require the use of a credit card; and

WHEREAS, because online purchases are being made more frequently, departments are bumping up against the current credit card limit and are unable to make needed purchases until the balance has been paid down; and

WHEREAS, all other items stipulated in Resolution 2011-04 will remain in effect,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that the overall credit card limit for the District's Visa credit cards be increased from \$30,000 to \$50,000.

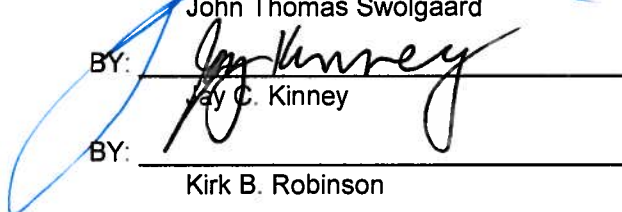
PASSED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this 5th day of July, 2012, the undersigned commissioners being present.


BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: 
Kenneth R. DeWitt

BY: 
John Thomas Swolgaard

BY: 
Jay C. Kinney

BY: 
Kirk B. Robinson

ATTEST: 
Lee Cross – Secretary