

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT**

**RESOLUTION 2021-07**

**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**, local government agencies are authorized to use credit cards for official government purchases and acquisitions in accordance with WA State law (RCW 43.09.2855); and

**WHEREAS**, the Bainbridge Island Metropolitan Park & Recreation District has used credit cards for its purchases for many years as authorized by its Board of Commissioners and adopted in Resolution 2011-04 on April 21, 2011 to address the Park District's use of credit cards, Resolution 2011-14 on September 15, 2011, Resolution 2012-19 on July 5, 2012, and Resolution 2017-08 on May 18, 2017 authorizing a credit card increase from \$50,000 to \$75,000; and

**WHEREAS**, it has now been determined that an additional increase in the District's overall credit limit from \$75,000 to \$125,000 is needed for the District's credit cards in order to ensure departments can make their necessary purchases; and

**WHEREAS**, this credit card limit increase from \$75,000 to \$125,000 is needed because: 1) making purchases online is often more convenient and cost effective, and requires the use of a credit card; and 2) credit cards are used increasingly to make payments to vendors as opposed to having specific accounts with vendors; and 3) with the increased use of credit cards to pay for District expenses, departments are bumping up against the current credit card limit and are unable to make necessary purchases until the month is over; and

**WHEREAS**, credit card use by the Park District is limited to job related purchases and authorized travel, with cash advances prohibited in accordance with WA State law referenced in the above RCW; and

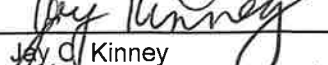
**WHEREAS**, all other items stipulated in Resolution 2017-08 will remain in effect,

**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 credit cards be increased from \$75,000 to \$125,000.

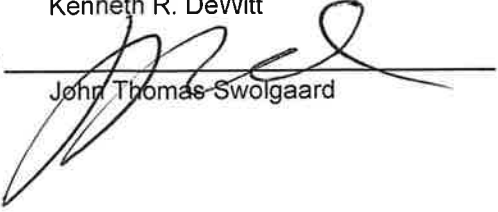
**PASSED** by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this 7th day of October, 2021, the undersigned commissioners being present.

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT**

BY:   
Dawn Janow

BY:   
Jay C. Kinney

BY:   
Kenneth R. DeWitt

BY:   
John Thomas Swolgaard

ATTEST:

A handwritten signature in black ink, appearing to read 'Asaph Glosser', written over a horizontal line.

Asaph Glosser