

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF CREDIT CARDS

Resolution No. 62-2010

AMENDING RESOLUTION NO. 23-2008 TO HAVE THE BOARD APPROVE CREDIT LIMITS ABOVE \$5000.00

WHEREAS, the Board finds the Board adopted Resolution No. 23-2008 which provides comprehensive policies for the acquisition and use of credit cards by county officials and employees; and

WHEREAS, the Board finds the attachment to the resolution (5) sets a credit limit of \$5000 for any card; and

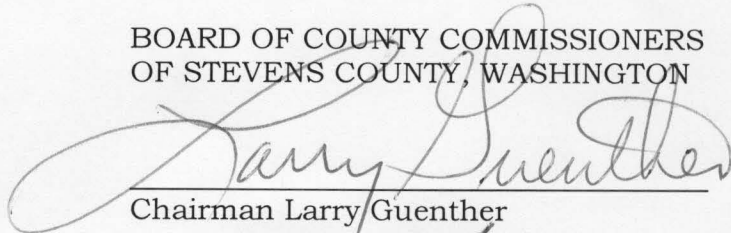
WHEREAS, the Board finds there may be instances when the Board may wish to authorize cards with a credit limit above \$5000.00

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that Resolution No. 23-2008 is hereby amended to provide the Board may authorize credit card limits in such amounts as the Board deems proper on a case-by-case basis in excess of \$5000.00

Passed by the Board of Stevens County Commissioners meeting in regular session at Colville, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 8th day of November, 2010.

3 YEA; 0 NAY; 0 ABSTAIN; and 0 ABSENT

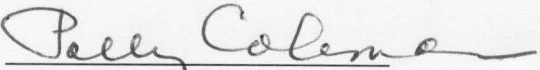
BOARD OF COUNTY COMMISSIONERS
OF STEVENS COUNTY, WASHINGTON


Chairman Larry Guenther


Commissioner Malcolm Friedman


Commissioner Merrill J. Ott

Attest:


Polly Coleman
Clerk of the Board