

Port of Coupeville

Island County, Washington

Resolution No. 216

A RESOLUTION of the Board of Commissioners of the Port of Coupeville, Island County, Washington, authorizing the acquisition of a credit card account and establishing an account balance limit for the purchase of goods and services for use in conducting the business of the Port.

WHEREAS, the Port of Coupeville is a special purpose district established under the laws of the State of Washington, and

WHEREAS, the Revised Code of Washington (RCW) 43.09.2855 sets forth rules applicable to Port Districts for use of credit cards to implement and administer a system for authorizing, using, limiting, and paying bills related to credit cards, and

WHEREAS, the Board of Commissioners previously approved Resolution #209 establishing a Policy and Procedure for the use of credit cards by Port employees and Port Commissioners to purchase goods and services for use in conducting the business of the Port.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Coupeville that the Port shall authorize the acquisition of a credit card issued by any financial institution acceptable to the Board of Commissioners for use by Port Employees and Commissioners. Further a balance limit of \$3,000 shall apply on any such credit card account and no additional charges shall be made to the account which would exceed this balance owed to the card issuer.

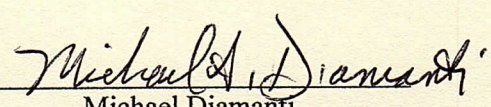
ADOPTED by the Board of Commissioners of the Port of Coupeville at the regular public meeting thereof held this 23rd day of June, 2016, and duly authenticated in open session by the signatures of the Commissioners being present and voting.



William Bell



John Mishasek



Michael Diamanti

ATTEST: *This 23rd day of June, 2016*



Forrest Rambo, Executive Director