

Port of Coupeville

Island County, Washington

Resolution No. 209

A RESOLUTION of the Board of Commissioners of the Port of Coupeville, Island County, Washington, establishing a credit card policy and procedure enabling Port employees and Port Commissioners to purchase 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, 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 use of credit cards is a customary and economical business practice for improving cash management, reducing costs, and increasing efficiency, and

WHEREAS, the Board of Commissioners desires to enjoy the benefits so described while complying with Washington State law,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Coupeville that the Port staff shall timely create a policy and procedure for credit card use that complies with the provisions of RCW 43.09.2855 and other RCW citations related thereto.

ADOPTED by the Board of Commissioners of the Port of Coupeville at the regular public meeting thereof held this 10th day of February, 2016, and duly authenticated in open session by the signatures of the Commissioners being present and voting.



William Bell

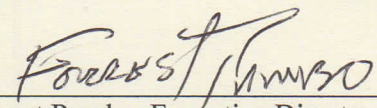


John Mishasek



Michael Diamanti

ATTEST: This 10th day of February, 2016



Forrest Rambo, Executive Director