Key Peninsula Metro Park District dba Key Peninsula Metro Parks P.O. Box 70 Lakebay, Wa. 98349

Proposal No. R2005-04

Resolution No. R 2005-04

A RESOLUTION OF THE KEY PENINSULA METROPOLITAN PARK DISTRICT TO REQUEST VENTURE BANK TO ISSUE VISA CREDIT CARDS FOR PARK EMPLOYEE USE ON PARK DISTRICT BUSINESS.

Whereas the Key Peninsula Metropolitan Park District must purchase material and services to maintain its facilities for the benefit of the public;

And whereas the Key Peninsula Metropolitan Park District needs its employees to make many such purchases on credit;

BE IT RESOLVED that the Key Peninsula Metropolitan Park District request Venture Bank to issue a Visa <u>Credit</u> Card with a maximum charge limit of \$5000.00 to the Key Peninsula Metropolitan Park District for the use of Park Director Scott Gallacher when pursuing KPMPD business. Should additional credit cards be needed, authorization of at least two KPMPD commissioners shall be required.

ADOPTED this /8 day of April, 2005.

Attest:

Key Peninsula Metropolitan Park District

Board of Commissioners

Pierce County, Washington

President KPMPD

Vice President KPMPL

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Member at Large KPMPD

Member at Large KPMPI