



**A RESOLUTION AUTHORIZING THE ESTABLISHMENT AND USE OF A PURCHASING CARD PROGRAM**

**WHEREAS**, the State of Washington allows special purpose districts to participate in procurement contracts offered under the Western States Contracting Alliance (WSCA), with these contracts being coordinated through the Washington State Department of DES (WA DES); and

**WHEREAS**, Commercial Card Solution contract #00162, a contract for a Purchasing Card Program with US Bank (VISA®), is available through WA DES; and


**WHEREAS**, the District currently has Bank of America MasterCard® Account(s) for travel and certain purchases as authorized under Resolution No. 93-07-29; and


**WHEREAS**, due to increased annual card fees on the current account(s) and the financial advantages offered through the WSCA Purchasing Card Program (no card fees and cash rebates), it is in the best interest of the District to change credit card companies;


**NOW THEREFORE, BE IT RESOLVED** by the Clark County Fire & Rescue Board of Commissioners that

1. Creation of a Purchasing Card Program utilizing WSCA Commercial Card Solutions Contract No. 00612 is authorized.
2. The Purchasing Card Program shall be managed per adopted credit card policies and procedures.
3. Purchasing Cards may be issued to District personnel for use as outlined in established procurement policies and procedures.
4. The existing Bank of America MasterCard® account(s) shall be closed upon activation/issuance of cards under the new Purchasing Card program.
5. Resolution No. 93-07-29 is hereby repealed.

**ADOPTED** by the Clark County Fire & Rescue Board of Commissioners in Ridgefield, Washington, at a regular meeting of said Board on the 22<sup>nd</sup> day of June, 2016 the following Commissioners being present and voting.

  
Chair

  
Vice Chair

  
Commissioner

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Commissioner

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Commissioner

  
Attest: Board Secretary