

**MARION AREA MULTI AGENCY EMERGENCY TELECOMMUNICATIONS
[METCOM]
RESOLUTION 2017-03**

**A RESOLUTION REPEALING RESOLUTION 2013-06 AND AMENDING THE
AUTHORIZATION OF METCOM TO ESTABLISH A BUSINESS CREDIT CARD
ACCOUNT AND SETTING APPLICABLE LIMITS.**

WHEREAS, METCOM continues to maintain a Credit Card Business Account through Columbia Bank issued by Columbia State Bank for use by persons designated by the Agency; and

WHEREAS, the designated authorized card holders and limits are amended as follows: the Executive Director in the maximum limit of \$4,000; the operations supervisor(s) in the maximum limit of \$2,000 each, and the Business Manager in the maximum limit of \$2,000; and

WHEREAS, the use of designated credit cards are for purposes and purchases that are not otherwise accepted by the form of a written check or when purchases are immediately necessary; and

WHEREAS, the purchases are supported by the Agency Adopted Budget and are charged back to individual budgetary line items for reimbursed expenditures; **NOW THEREFORE**,

BE IT RESOLVED, that the Agency shall be responsible for and shall pay Columbia Bank for all indebtedness incurred by use of the cards issued to persons designated by the Agency, whether or not such use conforms to corporate policies or instructions, or to any limitations on such use agreed to between the Agency and the Bank; and further

BE IT RESOLVED, that the duties and responsibilities of the Agency and the Bank with respect to the cards shall be governed by Columbia Bank Business Card Credit Card Agreement, as amended from time to time; and further

BE IT RESOLVED, that Columbia Bank is authorized to act upon these resolutions until written notice of their revocation is delivered to the bank.

Dated this 29th day of March 2017.

APPROVED 
Board Chair

ATTEST:
AYES: 11 NAYS: 0


Executive Director