

RESOLUTION 2017-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HORN BROOK COMMUNITY SERVICES DISTRICT APPROVING A CREDIT CARD USE POLICY

WHEREAS, Credit cards and purchasing cards are mechanisms for purchasing goods and services for the convenience of the Hornbrook Community Services District (District); and

WHEREAS, the Board of Directors has authorized the application for a credit card and a policy regarding the use of such cards is now necessary to protect the District funds and provide for purchasing transparency; and

NOW THEREFORE BE IT RESOLVED, that the Governing Board of the Hornbrook Community Services District approves the attached credit card use policy.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the Board of Directors of the Hornbrook Community Services District on February 28, 2017 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Robert Puckett, President

Patricia Slote, Board Secretary

Board of Directors