

RESOLUTION

MOVED by Connelly SECONDED by Basemall
that the following Resolution be adopted:

WHEREAS, certain County expenditures such as travel basically require the use of a credit card to reserve or obtain services, and it is unfair to expect County Elected Officials and employees to use their own personal credit cards in such situations, and

WHEREAS, as a result the Board desires to adopt a Policy on Corporate Credit Cards to establish procedures for the use of corporate County credit cards on a limited and controlled basis, and

WHEREAS the Polk County Regional Facilities currently use certain corporate credit cards that were in existence at the time the County took ownership of the Facilities in 1996.

NOW, THEREFORE, BE IT RESOLVED that the attached Polk County Policy on Corporate Credit Cards is hereby adopted and approved and the Polk County Auditor's Office Central Accounting Division is hereby directed to implement the provisions of the policy.

BE IT FURTHER RESOLVED that the Regional Facilities are hereby authorized to continue the use of the existing credit cards for travel expenses and for business promotional expenditures as outlined by the Policy for Business Promotional Expenditures for Regional Facilities.

BE IT FURTHER RESOLVED that the Board Chairperson is hereby authorized to execute credit card applications and agreements, etc. that are necessary to implement and maintain the Policy on Corporate Credit Cards.

Approved this 17th day of July, 2001.

POLK COUNTY BOARD OF SUPERVISORS



SUBMITTED BY:

Michael J. Freilinger
Michael J. Freilinger, MBA, Policy Advisor
Fiscal Impact: \$300-\$500 per year in fees

RESOLUTION FOR ALLOWANCE	
JUL 17 '01	
Robert Brown	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Jack Bishop	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Angela Connelly	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Nathan Brooks	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Gene Phillips	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Approved by the Board	
BY ABOVE VOTE OF BOARD	



#18