

1 **December 13, 2021**

**Proposed No.: 21-018**

2  
3 **RESOLUTION NO. 511**

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5 A RESOLUTION of the Board of Directors of the Washington State Major League  
6 Baseball Stadium Public Facilities District adopting a formal credit card policy and  
7 amending the District credit card limits established in Resolution 20-002.

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9 WHEREAS, pursuant to the provisions of Chapter 36.100 RCW, as amended, the  
10 Washington State Major League Baseball Stadium Public Facilities District (“District”) has  
11 been created and possesses all the powers of a public facilities district; and

12 WHEREAS, Resolution No. 20-002 authorized the Executive Director to secure a  
13 business credit card to efficiently carry out the business of the District, designate card users  
14 for District purposes, and established credit limits; and

15 WHEREAS, it would be of financial benefit and in the best interests of the District  
16 to amend the terms of Resolution 20-002 and adopt a formal credit card policy, which will  
17 allow staff use and will amend the District’s credit card limits consistent with state law  
18 (RCW 43.09.2855).

19 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF  
20 THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC  
21 FACILITIES DISTRICT AS FOLLOWS:

22 Section 1. The attached formal credit card policy of the District is hereby approved.  
23 The policy authorizes the District to secure business credit cards for PFD personnel with a  
24 combined limit not to exceed \$20,000.00 in the name of the District and to use said credit  
25 cards to make purchases necessary for the execution of District duties. The Executive  
26 Director may not exceed \$5,000 of expenditures in a 30-day period unless specifically  
27 authorized in writing by the Board Chair.

28 Section 2. The Executive Director is hereby authorized to take such administrative  
29 or other actions as necessary to implement the provisions of this resolution and the terms  
30 approved herein.

31 PASSED by a vote of  4  to  0  this 13<sup>th</sup> day of December 2021.

32 BOARD OF DIRECTORS  
33 WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM  
34 PUBLIC FACILITIES DISTRICT  
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36 Stacy Graven, Chair  
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38 ATTEST:

39 *Liv Bacon*

40 Clerk, Liv Bacon