

RESOLUTION R-5112

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATION, OR HIS OR HER DESIGNEE, TO CONTRACT WITH FINANCIAL INSTITUTIONS FOR THE ISSUANCE OF CREDIT CARDS AND TO ADOPT A POLICY AND ESTABLISH A SYSTEM GOVERNING THE DISTRIBUTION AND USE OF CREDIT CARDS.

1 WHEREAS, the City of Kirkland is authorized to use credit cards
2 for official government purchases and acquisitions under RCW
3 43.09.2855(1); and
4

5 WHEREAS, the City of Kirkland may contract with financial
6 institutions for the issuance of credit cards under RCW 43.09.2855(2).
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8 NOW, THEREFORE, be it resolved by the City Council of the City
9 of Kirkland as follows:
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11 Section 1. The Director of Finance and Administration, or his or
12 her designee, is authorized to contract with financial institutions for the
13 issuance of credit cards.
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15 Section 2. The Director of Finance and Administration, or his or
16 her designee, is authorized to set a policy and establish a system
17 governing: (a) the distribution of credit cards; (b) the authorization and
18 control of the use of credit card funds; (c) the credit limits available on
19 credit cards; (d) payment of the bills; and (e) any other rule necessary
20 to implement or administer the credit card system.
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22 Passed by majority vote of the Kirkland City Council in open
23 meeting this 3rd day of March, 2015.
24

25 Signed in authentication thereof this 3rd day of March, 2015.


MAYOR

Attest:


City Clerk