

## RESOLUTION 23-04

### CREDIT CARD FROM AMAZON

**Whereas:** It has been determined that Health District business continuity is severely impacted when credit cards are canceled because of fraudulent charges, due to the fact that they are tied to one account. Grant County Health District is seeking a third credit card from a different source in order to limit impacts to the continuity of Health District business. Since several of GCHD's purchases are supplies and are procured through Amazon, staff are requesting to open an Amazon Business American Express account.

**THEREFORE, BE IT RESOLVED THAT THE GRANT COUNTY BOARD OF HEALTH shall allow Grant County Health District to acquire a third credit card from Amazon Business American Express with a credit limit of \$2,000 00.**

**PASSED BY THE GRANT COUNTY BOARD OF HEALTH AND SIGNED BY ITS CHAIR ON July 12, 2023.**

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Tom Harris, Chair of the Board

ATTEST:

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Theresa Adkinson, Administrator