

RESOLUTION 24-01

A RESOLUTION TO ALLOW GCHD TO INCREASE THE CARD MAXIMUM LIMIT ON THE TWO CREDIT CARDS

Whereas, the number of Grant County Health District staff has increased.

Whereas, increase in staff travel out of county for training and meetings is resulting in \= increased costs.

Whereas, credit cards are used for employee travel arrangements and reservations are charged to the District's credit cards.

Whereas, the needs of the Health District have changed, and the current limit does not meet the needs of the District: and

Whereas, the Health District has deemed it necessary to increase the limit of the two cards from \$15,000 to \$20,000 on each card through Washington Trust Bank.

THEREFORE, BE IT RESOLVED THAT THE GRANT COUNTY BOARD OF HEALTH shall allow the limit on the two Grant County Health District credit cards through Washington Trust Bank to be increased to \$20,000 on each credit card.

PASSED BY THE GRANT COUNTY BOARD OF HEALTH AND SIGNED BY ITS CHAIR ON March 13, 2024.

Tom Harris, Chair of the Board

ATTEST:

Rita Morfin, Clerk of the Board

