



**Belfair Water District #1
Mason County Washington**

RESOLUTION NO. 2023-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BELFAIR WATER DISTRICT #1, MASON COUNTY, WASHINGTON APPROVING AND ADOPTING AN AGREEMENT WITH KITSAP BANK TO INCREASE THE CREDIT LINE FOR VISA CARDS TO \$15,00.00 TOTAL/\$2,500.00 PER CARD.

WHEREAS. The previous limit to the District credit cards was \$1,500.00 per card and a total aggregate amount of \$10,500.00.

WHEREAS, due to the increased costs associated with inflation and spending,


WHEREAS, the District Board of Commissioners in order to facilitate operations, realize that the limits need to be increased,

BE IT RESOLVED by the Board or' Commissioners of the Belfair Water District#1 of Mason County, Washington as follows:

1. The Board Authorizes Kitsap Bank to increase the credit limit of the District for Visa cards to \$15,00.00 in total among all cards.
2. The Board Authorizes Kitsap Bank to remove Linnie Griffin from the list of Authorized Signors on the Visa Accounts.
3. The Board Authorizes Kitsap Bank to Add Greg Born to the list of Authorized Signors on the Visa Accounts.

RESOLUTION 2023-01 ADOPTED by the Board of Commissioners of the Belfair Water District#1 of Mason County Washington at the regular open public meeting held *January 24th, 2023*.

BOARD of COMMISSIONERS
BELFAIR WATER DISTRICT #1

BY: 

Commissioner Greg Born, Chair

BY: 

Commissioner Mike Pope, Secretary

BY: 

Commissioner Jill Satran-Loudin, Treasurer