

RESOLUTION 12-23
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RUNNING
SPRINGS WATER DISTRICT
AMENDING THE DISTRICT CREDIT CARD POLICY

WHEREAS, on July 16, 2008 the District Board of Directors adopted a District Credit Card Policy (Policy) and

WHEREAS, the District Board of Directors has determined that the Policy sections *Authorized Positions* and *Transaction/Charge Limit* needs to be amended; and

WHEREAS, a revised version of the Policy has been prepared that includes the required amendments;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Running Springs Water District the District hereby adopts an amended Running Springs Water District Credit Card Policy, attached hereto and made a part hereof.

ADOPTED this 16th day of August, 2023.

Ayes: CONRAD, TERRY, ACCIANI, DYBERG


Noes: 0

Abstentions: 0

Absent: GRABOW


Vice President, Board of Directors
Running Springs Water District

ATTEST


Secretary, Board of Directors
Running Springs Water District

