

**RESOLUTION NO. 2018-10**

**ADOPTING A CREDIT CARD USE POLICY**

**PURISSIMA HILLS WATER DISTRICT**

**WHEREAS**, the Purissima Hills Water District (District) wishes to adopt policies and procedures for the use of District credit cards; and

**WHEREAS**, staff and the District's auditor recommend that the District Board of Directors adopt the proposed Credit Card Use Policy which sets forth policies and procedures for the use of District credit cards.


**NOW, THEREFORE BE IT RESOLVED** that the Board of Directors of the Purissima Hills Water District approves and adopts the Credit Card Use Policy attached hereto as Exhibit A and incorporated by this reference.

PASSED AND ADOPTED this 14<sup>th</sup> day of November, 2018.

AYES: Directors Jordan, Evans, Holtz, Solomon, and Anderson  
NOES: None  
ABSENT: None

  
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President, Board of Directors  
Purissima Hills Water District

ATTEST:

  
\_\_\_\_\_  
Secretary of the Board