

RESOLUTION 3-2008

BY

**KLICKITAT COUNTY PORT DISTRICT NO. 1,
A MUNICIPAL CORPORATION OF THE STATE OF WASHINGTON:**

**A RESOLUTION OF THE COMMISSIONERS OF THE PORT OF KLICKITAT, WASHINGTON,
AUTHORIZING EXPENDITURES BY THE COMMISSIONERS, EXECUTIVE DIRECTOR, AND STAFF
ON A CREDIT CARD ISSUED THROUGH COLUMBIA RIVER BANK ACCORDING TO THE
FOLLOWING LIMITS:**

**Commissioners: \$2,000 Limit
Executive Director: \$3,000
Deputy Director: \$1,000
Facilities & Maintenance Operator: \$2,000
Administrative Assistant: \$1,000
Maintenance Assistant: \$1,000**

WHEREAS, the Commissioners and staff of the Port of Klickitat from time to time incur expenses in furtherance of Port business, and it is therefore necessary to arrange for limited credit card use by the Commissioners, Executive Director, and staff; and

WHEREAS, written authority to contract with Columbia River Bank is required to arrange for such credit use, not to exceed of the above stated limits, and

WHEREAS, all expenditures shall be provided with appropriate backup documentation and/or receipts;

NOW, THEREFORE, BE IT RESOLVED THAT: The commissioners, Executive Director, and staff are hereby authorized to contract with Columbia River Bank for credit card usage under the account name "Port of Klickitat", provided that said account is restricted for Port business only and that the accounts shall not exceed limits above.

ADOPTED IN OPEN SESSION this 15th day of January, 2008.

PORT OF KLICKITAT COMMISSION

/s/ S. WAYNE VINYARD

S. Wayne Vinyard, President

Norman Deo, Vice-President

/s/ RODGER FORD

Rodger Ford, Secretary

ATTEST

/s/ MARGIE ZIEGLER
Margie Ziegler
Admin Asst/Bookkeeper

PORT SEAL