## THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MONTEZUMA STATE OF COLORADO

## Resolution #6-2014

A Resolution Authorizing the Issuance of Credit Cards

WHEREAS, the First National Bank of Cortez requires the governing body of organizations to approve the issuance of credit cards for their organization; and

WHEREAS, the Montezuma County Board of County Commissioners is the governing body of the county of Montezuma, state of Colorado.

Now therefore, be it resolved that:

- 1) The Board of County Commissioners authorizes its County Finance Officers to execute the credit card agreement with the First National Bank of Cortez; and
- 2) The Board of County Commissioners authorizes its County Finance Officers to identify and issue credit cards to personnel he or she deems needs a credit cards; and
- 3) The Board of County Commissioners authorizes its County Administrator and Finance Officers to be the contact persons for said accounts with First National Bank of Cortez, and
- 4) No single credit card shall have a limit of more than \$5,000.00 unless otherwise expressly approved by the Board of County Commissioners.

Board of County Commissioners of Montezuma County, Colorado

Keenan G. Ertel, Chair

Commissioners voting age in favor of the resolution were:

Commissioners voting nay against the resolution were:

I certify that the above Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado and the votes upon same are true and correct.

Dated this 28th day of April, 2014.

County Clerk and Recorder Montezuma County, Colorado