

**MARION AREA MULTI AGENCY EMERGENCY TELECOMMUNICATIONS  
[METCOM]  
RESOLUTION 2017-02**

**A RESOLUTION AUTHORIZATING METCOM TO ESTABLISH A BUSINESS CREDIT CARD ACCOUNT FOR THE PURPOSE OF PURCHAING FUEL FOR THE METCOM VEHICLE.**

**WHEREAS,** METCOM will maintain a Credit Card Business Account for the purpose of purchasing fuel through Chevron/Texaco service stations; and

**WHEREAS,** the Chevron / Texaco cards may be used at other applicable service stations; and

**WHEREAS,** the designated authorized card holders are as follows:

The Executive Director  
The Business Manager  
The Radio Technician  
The Operation Supervisor(s)

**WHEREAS,** the maximum combined limit is equal to \$800 per month; and

**WHEREAS,** the use of designated credit cards are for purposes and purchases that are associated with fuel for the METCOM vehicle for METCOM related business travel purposes; and

**WHEARAS,** the purchases are supported by the Agency Adopted Budget and are charged back to individual budgetary line items for reimbursed expenditures;


**NOW THEREFORE, BE IT RESOLVED,** that the Agency shall be responsible for and shall pay Chevron/Texaco Business Card Program for all indebtedness incurred by use of the cards issued to persons designated by the Agency, whether or not such use conforms to corporate policies or instructions, or to any limitations on such use agreed to between the Agency and the Account; and further

**BE IT RESOLVED,** that the duties and responsibilities of the Agency and the Credit Account with respect to the cards shall be governed by Chevron/Texaco Business Card Credit Card Agreement, as amended from time to time; and further

**BE IT RESOLVED,** that Chevron / Texaco is authorized to act upon these resolutions until written notice of their revocation is delivered to the credit account.

Dated this 29<sup>th</sup> day of March 2017.

APPROVED

  
Board Chair

ATTEST: AYES: 11 NAYS: 0

  
Executive Director