

**HYGIENE FIRE PROTECTION DISTRICT
RESOLUTION 2019-002
A RESOLUTION FOR ISSUANCE OF CORPORATE CREDIT CARDS
(Pursuant to Section 29-1-604, C.R.S.)**

A RESOLUTION APPROVING THE ISSUANCE OF CORPORATE CREDIT CARDS TO CERTAIN DEPARTMENT MEMBERS.

WHEREAS, the Board of Directors of the Hygiene Fire Protection District ("the Board") authorizes Bank of the West to issue corporate credit cards to the following four individuals:

Cody L. Trevithick, Russell S. Benzel, Kamron P. Barnaby, and Keith Parrinello;

WHEREAS, the total credit limit will be \$50,000, and each card individually will have a limit of \$5,000 and no cash advance privileges;

WHEREAS, the corporate card allows the District to change individuals and amounts associated with the cards online without new paperwork and applications each time;

WHEREAS, the annual fee of \$85 will be waived for the first year;

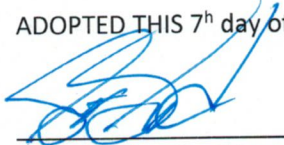
WHEREAS, the person authorized to sign solely and individually on behalf of this request all paperwork involved with issuing these cards is the Board Treasurer, Mary T. Baldrige;

WHEREAS, the Board gives Mary T. Baldrige, or her successor, the right to change, add, or remove the individuals to whom the cards are issued, as well as individual credit limits;

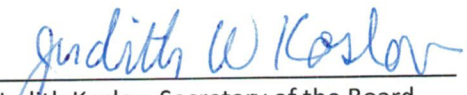
NOW THEREFORE, be it resolved by the Board of Directors of the Hygiene Fire Protection District that the statements above are hereby approved by a majority of the Board of Directors; and that those members of the Board of Directors have signified their approval by signing below; and that this resolution shall be attached to, and shall become part of, the Corporate Credit Card application by the Hygiene Fire Protection District.

ADOPTED THIS 7th day of August, A.D. 2019

ATTEST:



Scott Snyder, President of the Board



Judith Koslov, Secretary of the Board

MEMBERS OF THE BOARD

DATE TERMS EXPIRE

SIGNATURES

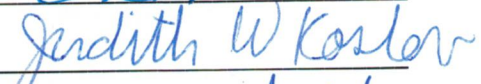
Scott Snyder

2020



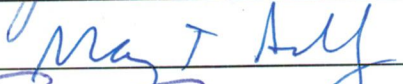
Judy Koslov

2020



Mary Baldrige

2020



Steve Brinkman

2022



Don Cole

2022

