



**SOUTH CENTRAL WORKFORCE DEVELOPMENT COUNCIL (SCWDC)
BOARD OF DIRECTORS**

**RESOLUTION
#2018 – 01**

IN THE MATTER OF AUTHORIZING A CREDIT CARD IN THE NAME OF THE SCWDC

WHEREAS, there are occasions during the transaction of SCWDC business where having a SCWDC credit card would more easily facilitate business; and

WHEREAS, RESOLUTION #2014-01 authorizes Jack Fitzgerald to execute all documents necessary to obtain and pay for any goods or services required by SCWDC; and

WHEREAS, the SCWDC maintains its main checking account at Banner Bank; and

WHEREAS, Banner Bank offers a commercial MasterCard.

BE IT HEREBY RESOLVED, that Jack Fitzgerald is authorized to obtain a credit card from Banner Bank in the name of the SCWDC on the terms set forth in the credit card agreement, with a credit limit of \$50,000.

APPROVED BY:

Carolyn Dresker, Chairman of the Board,
South Central Workforce Council

Attested to by: Amy Garcia-Hernandez, Secretary
to the Board, South Central Workforce Council

On this DATE : _____