



STATE OF COLORADO }  
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COUNTY OF ELBERT }

At a regular meeting of the Board of County Commissioners of Elbert County, State of Colorado, held at the Elbert County Courthouse in Kiowa, Colorado 80117 on Wednesday, the 10th day of December, 2014, there were present:

|                 |                                       |
|-----------------|---------------------------------------|
| Kurt Schlegel   | County Commissioner and Chairman      |
| Robert Rowland  | County Commissioner and Vice-Chairman |
| Larry Ross      | County Commissioner                   |
| Sheryl Caldwell | Deputy and Clerk to the Board         |

When the following proceedings, among others, were had and done, to wit:

*2014-*  
**RESOLUTION NO. 50**

**AUTHORIZATION OF A COUNTY CREDIT CARD ACCOUNT AT CREDIT UNION OF COLORADO**

**WHEREAS**, the Elbert County Board of County Commissioners recognizes that the opening of a credit card account at Credit Union of Colorado is necessary for the efficient and convenient business operations of the county;

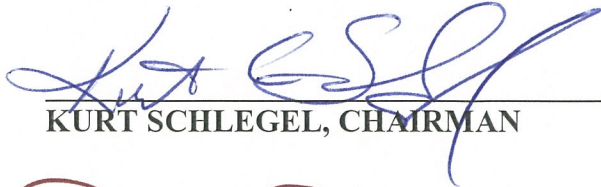
**WHEREAS**, the Elbert County Manager shall supervise and control the use of county credit cards through the Finance Department, and the Finance Department shall report credit card changes and decisions to the County Manager in a timely manner.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF ELBERT** as follows:

1. The opening of a credit card account by the County Manager at Credit Union of Colorado is hereby authorized, and the County Manager shall have control of such account, including but not limited to cancelling credit cards, establishing credit card limits, and and requesting that credit limits be increased.
2. The use of credit cards and all purchases shall be governed and controlled by the existing County Purchasing Policy.

APPROVED AND ADOPTED this 10 day of Dec, 2014.

Upon a Motion duly made and seconded, the foregoing resolution was adopted by the following vote:

  
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KURT SCHLEGEL, CHAIRMAN AYE

  
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ROBERT ROWLAND, VICE- CHAIRMAN AYE

  
\_\_\_\_\_  
LARRY ROSS, COMMISSIONER AYE

ATTEST: DALLAS SCHROEDER  
COUNTY CLERK

BY:   
\_\_\_\_\_  
DEPUTY, CLERK TO THE BOARD

