RESOLUTION NO. 18-0428

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGECWOOD, WASHINGTON, AMENDING THE EXISTING PURCHASE CARD (STATE SPONSORED VISA) POLICY TO IMPROVE INTERNAL CONTROLS, ACKNOWLEDGE THE INCREASING UTILIZATION OF "ON-LINE" PURCHASES BY MUNICIPAL GOVERNMENTS, AND TO PROVIDE INCREASED TRANSPARENCY TO THE CITY COUNCIL AND PUBLIC

WHEREAS, the City of Edgewood has been utilizing the Washington State Enterprise Services Purchase Card Program, that operates as a governmental credit card system since 2015; and

WHEREAS, the Purchase Card Program provides State level operational efficiency and security that protects all governments participating, including the City of Edgewood, the highest level of credit card purchasing protection as well as a small source of shared program revenue; and

WHEREAS, municipal government use of credit card purchase has been a usual and customary form of payment for government travel, training, and supplies that has expanded greatly in recent years with the proliferation of "on-line" internet purchases for goods and services; and

WHEREAS, the Mayor has recently reviewed the City of Edgewood Internal Accounting and Administrative Control Policy for Purchase Card Use and recommended several improvements more specifically identifying use, controls of use, and adding an annual disclosure to the City Council to ensure a more transparent oversight by the City’s legislative branch;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGECWOOD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Move to adopt the amended Purchase Card Policy hereto attached as Exhibit A.

Section 2. Effective Date. This resolution will take effect immediately upon passage by the City Council.

ADOPTED THIS 14TH DAY OF AUGUST, 2018

Daryl Eidinger, Mayor

ATTEST:

Rachel Pitzel, City Clerk