

**GULL LAKE SEWER AND WATER AUTHORITY
RICHLAND, KALAMAZOO COUNTY, MICHIGAN**

RESOLUTION

WHEREAS, the Gull Lake Sewer and Water Authority (“GLSWA”) is a governmental entity authorized to participate in a credit card arrangement if the Authority has adopted by resolution a written policy governing the use and control of credit cards, and

WHEREAS, GLSWA has determined it is in the best interest of the Authority to make certain transactions by using a credit card.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Credit Card Policy attached hereto as Exhibit A, presented to be adopted at the May 20, 2024 Board Meeting, is hereby adopted as the GLSWA Credit Card Policy.

Motion was made by Sorensen and seconded by Bower to adopt the foregoing Resolution. Upon roll call vote the following members voted “aye”:

Sorensen, Hutchings, Bower, Stoneburner
Harma

The following members voted “nay”:

The Chairperson declared the motion carried and the Resolution duly adopted.

GULL LAKE SEWER AND WATER AUTHORITY



By: Lysanne Harma

Its: Chairperson

CERTIFICATE

I hereby certify that the foregoing resolution was adopted at a meeting of the Gull Lake Sewer and Water Authority held at its offices at 7722 N 37th Street, Richland, MI 49083 on May 20, 2024; and that the meeting was conducted and public notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act of Michigan; that a quorum of the Board was present and voted in favor of the resolution; and that the minutes of the meeting were kept and will be or have been made available as required by the Open Meetings Act.



By: Lysanne Harma

Its: Chairperson