

## **RESOLUTION 9-15-2004**

### **RESOLUTION OF THE TRUSTEES OF THE LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT**

Resolution for the establishment of the  
Lake Santee Regional Waste and Water District  
National City Visa business card account

WHEREAS the Lake Santee Regional Waste and Water District (the "District") is desirous of obtaining a credit card account for the use of its employees and trustees for District purposes; and

WHEREAS, the Lake Santee Regional Waste and Water District has investigated the various credit card options available; and

WHEREAS, the Bank One Platinum Visa approved by Resolution 11-19-2003, was never issued and therefore never activated; and

WHEREAS, the District has determined that National City offers an appropriate credit card arrangement.

NOW THEREFORE, be it resolved by the Trustees of the Lake Santee Regional Waste and Water District that the National City Visa business card application attached hereto as Exhibit A as well as the terms and conditions thereof attached hereto as Exhibit B, are hereby approved, authorized and adopted, and that William G. Pearsey, President of the Board of Trustees, is hereby authorized and directed to execute the same and to take any and all other action necessary to finalize and negotiate the establishment of the Lake Santee Regional Waste and Water District National City Visa business card account.

Resolution re Establishment of  
National City Visa business card account

Adopted this 15<sup>th</sup> day of September, 2004

Approved: David Kinnett

Approved: William H. McJannet

Approved: Clair O. Fedoruk

Approved: Peter C. Zelik

Approved: Barbara K...

Approved: William H. Pinsky

Approved: \_\_\_\_\_