BOARD OF COMMISSIONERS OF DELAWARE COUNTY

RESOLUTION NO. 2007-006

WHEREAS, the Board of Commissioners of Delaware County (hereafter "County Commissioners") desire to place restrictions on the use of credit cards of the County; and

WHEREAS, the Commissioners desire to ensure that County credit cards are not used to purchase alcohol, personal items, movies or entertainment; and

WHEREAS, the Commissioners desire to avoid paying late fees or interest on credit cards; and

WHEREAS, the Commissioners desire to assure that the credit cards are Delaware County property and are not for personal use; and

WHEREAS, the Commissioners have prepared new guidelines for the use of credit cards.

NOW, THEREFORE, BE IT RESOLVED that that the Delaware County credit cards are the property of Delaware County and are not for personal use.

BE IT FURTHER RESOLVED that the "Guidelines for Use of Credit Cards" (attached hereto) shall apply to all Delaware County employees who use such credit cards.

BE IT FURTHER RESOLVED that the credit cards shall not be used to purchase alcohol, personal items, movies or entertainment.

BE IT FURTHER RESOLVED that all credit card balances shall be paid on time to avoid late fees or interest.

DELAWARE COUNTY COMMISSIONERS

Bv: John Brooke, Commissioner

Tom Bennington, Commissioner

Bledsoe, Commissioner

ATTES

Judy Rust, Delaware County Auditor

4/2/2007