| RESOLUTION NO. | | | |
|----------------|---|--------|--|
| DATE | / | / 2017 | |

A RESOLUTION ADOPTING REVISIONS TO THE SEDGWICK COUNTY POLICY ON CREDIT AND PURCHASING CARDS

WHEREAS, the Board of County Commissioners of Sedgwick County, Kansas is authorized by K.S.A. 19-101a to transact all county business and perform all powers of local legislation and administration it deems appropriate; and

WHEREAS, the Board of County Commissioners of Sedgwick County, Kansas adopted a Resolution 153-2012 which adopted a policy and procedures regarding the Credit Card Policy for Sedgwick County (which was marked as exhibit B); and

WHEREAS, upon review it has been determined that it is desirable that such policy should be amended to better address current needs.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS, that:

- 1. A revised policy and procedure regarding the Purchasing Card policy for Sedgwick County attached hereto and incorporated herein, is hereby adopted and shall be incorporated in the Sedgwick County Policies and Procedures Manual.
- 2. This resolution shall take effect January 1, 2018.

ADOPTED AND APPROVED by the Board of County Commissioners of Sedgwick County, Kansas on December , 2017.

Commissioners present and voting were:

| MICHA DAVII RICHA | O M. UNRUH AEL B. O'DONNELL, II O T. DENNIS ARD RANZAU S M. HOWELL | |
|-------------------------|--------------------------------------------------------------------------------|--------|
| Dated this | day of | , 2017 |

| ATTEST: | OF SEDGWICK COUNTY, KANSAS |
|--------------------------------------------|--------------------------------------------------------------------------|
| KELLY B. ARNOLD, County Clerk | DAVID M. UNRUH, Chairman Commissioner, First District |
| | MICHAEL B. O'DONNELL, II, Chair Pro Tem Commissioner, Second District |
| APPROVED AS TO FORM: | DAVID T. DENNIS Commissioner, Third District |
| WILLIAM F. DEER Assistant County Counselor | RICHARD RANZAU Commissioner, Fourth District |
| | JAMES M. HOWELL Commissioner, Fifth District |

BOARD OF COUNTY COMMISSIONERS