

RESOLUTION 31 - 2022

**A RESOLUTION UPDATING FERGUS COUNTY'S POLICY ON THE
ACQUISITION AND USE OF CREDIT CARDS
FOR COUNTY BUSINESS**

WHEREAS, on April 25, 2013, the Board of County Commissioners approved Resolution No. 8-2013; and

WHEREAS, Resolution No. 8 - 2013 established a policy permitting County employees to use a County credit card for County purposes, and

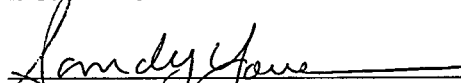
WHEREAS, the Board of County Commissioners has identified the need to update the policy;

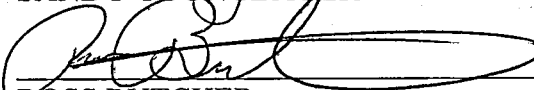
NOW, THEREFORE, BE IT RESOLVED, that the policy is updated to include the following:

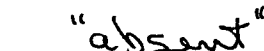
1. A County credit card may be used to purchase airfare for County business; lodging while an employee is traveling on County business; fuel for a County vehicle; or registration for County training.
2. A County credit card may not be used to purchase meals, even when an employee is traveling on County business.
3. If the County Commissioners determine that a County credit card has been used in violation of the updated policy, the Commissioners may revoke or cancel the card.

PASSED AND APPROVED this 27th day of December 2022, by the Board of Commissioners, Fergus County, Montana.

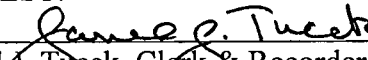
BOARD OF COMMISSIONERS:


SANDY YOUNGBAUER


ROSS BUTCHER


CARL SEILSTAD

ATTEST:


Janel J. Tusek, Clerk & Recorder

