

Introduced by: Mayor
Date: 04/18/17
Action: Adopted
Vote: 9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2017-033**

**A RESOLUTION CHANGING THE NAMES OF THE AUTHORIZED CONTACTS
AND CARD HOLDER ON THE BOROUGH'S ALASKA AIRLINE VISA CREDIT
CARD**

WHEREAS, the Kenai Peninsula Borough ("borough") was issued an Alaska Airlines VISA credit card in 2014; and

WHEREAS, Craig Chapman, Finance Director, was set up as the authorized card holder; and

WHEREAS, with Mr. Chapman leaving the borough at the end of April 2017, a new list of authorized contacts and an authorized card holder for the borough's Alaska Airlines VISA credit card needs to be approved by the assembly;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

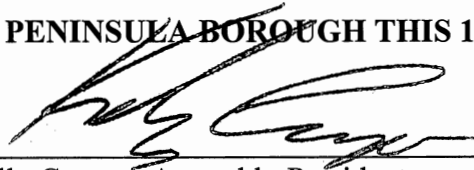
SECTION 1. The authorized contacts for the borough's Alaska Airlines VISA credit card are Brandi Harbaugh, Acting Finance Director, and Valentina Sustaita, Purchasing and Contracting Officer.

SECTION 2. The authorized card holder for the borough's Alaska Airlines VISA credit card is Brandi Harbaugh, Acting Finance Director.

SECTION 3. The use of the credit card and redemption of the miles may only be used for authorized borough expenditures.

SECTION 4. That this resolution takes effect at 12:01 a.m. April 29, 2017.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 18TH DAY OF APRIL, 2017.

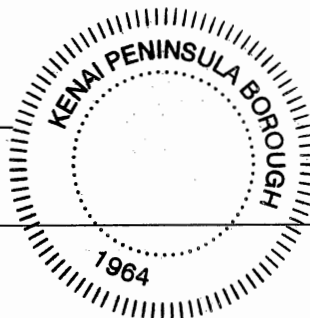


Kelly Cooper, Assembly President

ATTEST:



Johni Blankenship, MMC, Borough Clerk



Yes: Bagley, Dunne, Fischer, Hibbert, Holmdahl, Ogle, Schaefer, Welles, Cooper
No: None
Absent: None