

RESOLUTION NO. 2009-12-1

A RESOLUTION of the Board of Commissioners of Cross Valley Water District of Snohomish County, Washington, allowing commercial customers to use credit cards to pay account balances and amending Resolution No. 2007-10-6.

WHEREAS, the Board of Commissioners of Cross Valley Water District approved a proposal from First Data to process credit card payments from residential customers using VISA or Master Charge credit cards to pay District charges, provided that the customer paid the fees associated with the specific payment on March 20, 2007 by the adoption of Resolution No. 2007-3-3; and

WHEREAS, the Board of Commissioners subsequently approved an EDS Services Agreement to process credit card payments from residential customers using VISA or Master Charge credit cards to pay District charges, and rescinded Resolution No. 2007-3-3 by the adoption of Resolution No. 2007-10-6 on October 16, 2007; and

WHEREAS, Financial Accounting Manager Wagner has recommended that the Board allow commercial customers to also pay District charges with a VISA or Master Card with the same limit of \$500 per transaction as currently is in place for residential customers, now therefore,

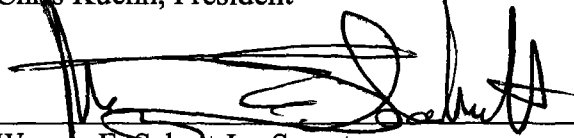
BE IT RESOLVED, that the Board of Commissioners of Cross Valley Water District hereby approves payments from commercial customers using VISA or Master Charge credit cards to pay District charges, provided that the customer paid the fees associated with the specific payment and with the same limit of \$500 per transaction as currently is in place for residential customers.

PASSED BY THE BOARD OF COMMISSIONERS of Cross Valley Water District of Snohomish County, Washington, at the regular meeting held December 1, 2009.



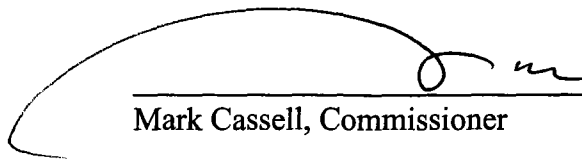
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Chris Kuehn, President



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Warren E. Schott Jr., Secretary



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Mark Cassell, Commissioner