

**SOUTH KING FIRE & RESCUE  
(King County Fire Protection District No. 39)**

**KING COUNTY, WASHINGTON**

**RESOLUTION NO. 539**

**A RESOLUTION of the Board of Commissioners of South King Fire & Rescue (KCFPD #39), King County, Washington, Authorizing SKFR Administration to Develop and Administer Internal Procedures Covering the Acceptance of Credit Card Payment Solutions**

WHEREAS, fire protection districts may carry out any and all lawful acts necessary to provide fire suppression and prevention, emergency medical services and the protection of life and property, pursuant to RCW 52.12.021;

WHEREAS, it has been determined that it is in the best interest of South King Fire & Rescue to accept credit cards as payment;

WHEREAS, South King Fire & Rescue acknowledges that changes in technology, cash management practices, and banking industry structure necessitates periodic evaluation of treasury functions in order to serve our customers in the most efficient way possible;

WHEREAS, accepting credit cards for such payments would be consistent with the practices of many government agencies, as well as with the contract that the Office of the State Treasurer currently administers with US Bank for all state agencies;

WHEREAS, US Bank is currently the holder of the District's banking services contract, thus able to best understand the District's daily treasury needs and provide service improvement solutions; and

WHEREAS, it is the recommendation of the Finance Manager of South King Fire & Rescue that US Bank be retained to provide enhanced merchant bankcard services;

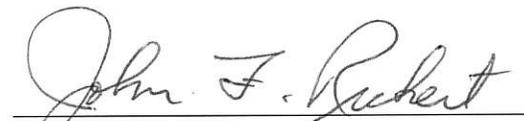
NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners of South King Fire & Rescue hereby grants authorization for the Administration to develop and administer internal procedures covering the acceptance of credit card payments and to administer said payment solutions through the current banking services contract holder.

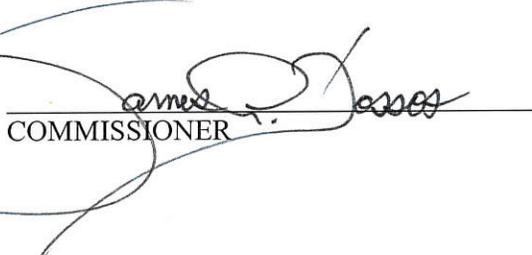
ADOPTED by the Board of Fire Commissioners of South King Fire & Rescue, King County, Washington, at a regular meeting this 28<sup>th</sup> day of November, 2017.

  
CHAIRMAN/COMMISSIONER

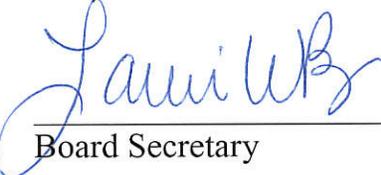
  
VICE CHAIR/COMMISSIONER

  
COMMISSIONER

  
COMMISSIONER

  
COMMISSIONER

ATTEST:

  
Board Secretary

Resolution No. 539