

**WHATCOM COUNTY WATER DISTRICT NO. 13  
WHATCOM COUNTY, WASHINGTON**

**RESOLUTION NO. 05-2026**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WHATCOM COUNTY WATER DISTRICT # 13, WHATCOM COUNTY, WASHINGTON, AUTHORIZING THE AMENDMENT OF THE PEOPLES BANK VISA CARD, AND REPEALING RESOLUTION 03-2018.

**WHEREAS**, The Board of Commissioners established a Business Visa Credit Card in 2013, for the Whatcom County Water District # 13, in the District's name and in the name of Office Manager Brenda Gamache and Operator, Ken Dixon;

**WHEREAS**, the District wishes to change the names of the card holders from Brenda Gamache to Officer Manager Cheryl Klessig and Ken Dixon to Operator Eli Gunn-Hirsch;

**WHEREAS**, the District is granted the power to establish credit accounts under RCW 57.08.005; and has issued two visa credit cards, to the people listed above; and

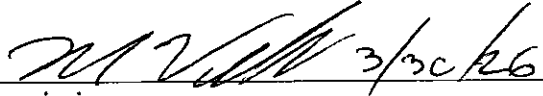
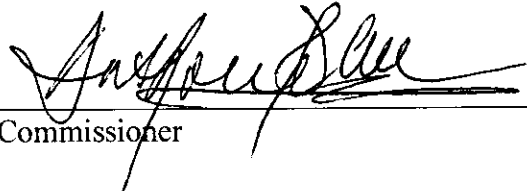
**WHEREAS**, it has been determined that a credit limit for the card was set at \$ 5,000.00. The assigned card may be used for ordering district supplies, including online purchases with a not to exceed monthly amount of \$ 500.00. The card holder may exceed the monthly credit amount only in the case of prior approval at the direction of the Board of Commissioners, in the case of paying for hotel accommodations for the Board of Commissioners, or in the case of an emergency. Receipts must be obtained for each transaction.

**WHEREAS**, the district credit card shall not be used for cash advances, or personal purchases. All credit card expenditures are contingent upon the Board of Commissioner's approval of the monthly statement of transactions.

**BE IT RESOLVED** by the Board of Commissioners of Whatcom County Water District No. 13, Whatcom County, Washington, that it is the desire and intent of said board to establish a visa credit card in the amount of \$ 5,000.00, in the name of Whatcom County Water District 13, Cheryl Klessig and Eli Gunn-Hirsch.

**ADOPTED** by the Board of Commissioners of Whatcom County Water District No. 13  
Whatcom County, Washington, at a regular meeting held on March 24, 2026.

**WHATCOM COUNTY WATER DISTRICT # 13**

By  3/30/26 Commissioner      By  4/2/26 Commissioner

By  Commissioner