



REDCOM

**Resolution No: 2024-33 Dated:
December 12, 2024**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
REDWOOD EMPIRE DISPATCH COMMUNICATIONS AUTHORITY (REDCOM)
ADOPTING A CREDIT CARD POLICY**

WHEREAS, the REDCOM Board of Directors adopted Resolution No. 2024-31 on November 7, 2024, delegating purchasing authority to the Executive Director for certain expenditures not exceeding \$50,000; and,

WHEREAS, the REDCOM Board of Directors adopted Resolution No 2024-32, adopting a revised REDCOM Purchasing Policy and establishing thresholds for competitive procurement of goods and equipment, goods and services, professional services, and public works contracts; and,

WHEREAS, it is the desire of the Redwood Empire Dispatch Communications ("REDCOM") Board of Directors to provide designated employees the ability to make purchases with a Cal Card credit card pursuant to the attached Credit Card Policy.

NOW, THEREFORE, BE IT RESOLVED:

The REDCOM Board of Directors hereby adopts the Credit Card Policy attached hereto as Attachment 1.

IN REGULAR SESSION, the foregoing resolution was introduced by Director *Boaz*, who moved its adoption, seconded by Director *Heine*
And passed by the REDCOM Board of Directors this 12th Day of December 2024, on regular roll call vote of the members of said Board:

Chair Akre	Aye <u>X</u>	No <u> </u>	Absent <u> </u>
Vice Chair Heine	Aye <u>X</u>	No <u> </u>	Absent <u> </u>
Secretary Cleaver	Aye <u> </u>	No <u> </u>	Absent <u>X</u>
Director Boaz	Aye <u>X</u>	No <u> </u>	Absent <u> </u>
Director Crowl	Aye <u>X</u>	No <u> </u>	Absent <u> </u>
Director Westrope	Aye <u>X</u>	No <u> </u>	Absent <u> </u>
Director Luoto	Aye <u> </u>	No <u> </u>	Absent <u>X</u>
Vote:	Aye <u>5</u>	No <u>0</u>	Absent <u>2</u>

WHEREUPON, the Board Chair declared the foregoing resolution adopted, and

SO ORDERED:


 Stephen Akre,
 Chair of REDCOM Board of Directors

ATTEST:


 Evonnie Stevens,
 REDCOM Executive Director