

**WEST SOUND UTILITY DISTRICT
RESOLUTION NO. 760-18**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
TO MODIFY THE POLICY TO ACCEPT ELECTRONIC PAYMENTS**

WHEREAS, RCW, Chapter 57.08, allows water districts to exercise all powers granted to cities and counties concerning the acquisition, construction, maintenance, operation of, and fixing of rates and charges for waterworks; and

WHEREAS, the Board of Commissioners of West Sound Utility District previously authorized acceptance of electronic payments from its rate payers and vendors with Resolution 253-11; and

WHEREAS, in order to improve the District's efficiency, reduce handling and overall costs of transactions when processing credit or debit card transactions; NOW, THEREFORE,

IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT AS FOLLOWS:

A. The District's electronic ~~credit card~~ transaction policy is as follows:

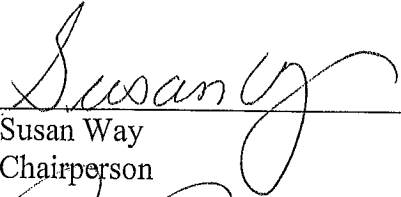
1. West Sound Utility District shall establish the necessary account to accept electronic, credit and debit card payments from rate payers ~~and vendors~~;
2. ~~For credit and debit card payments of \$1,000 or less in a single transaction, an administrative fee will not be charged to the account on which payment is being made;~~
3. ~~The District will not accept electronic payments in excess of \$1,000 per transaction; and~~
4. ~~Each credit card account will be limited to one transaction per day of \$1,000 or less. Otherwise, the District shall charge the applicable credit card fee for each transaction.~~
5. 2. The District may, according to its capabilities, accept credit and debit card transactions: at the District's front counter at District headquarters; ~~over the telephone~~; via the internet; and/or pursuant to any other method deemed reasonable and safe by the District's General Manager.

B. West Sound Utility District Resolution 253-11 is hereby repealed.

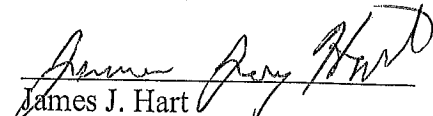
C. This resolution is effective upon the date of passage.

APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a regular scheduled meeting on September 4, 2018.

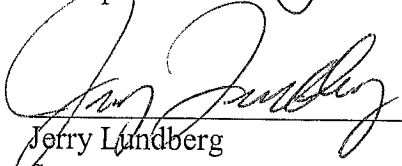
WEST SOUND UTILITY DISTRICT
Kitsap County, Washington



Susan Way
Chairperson



James J. Hart
Vice Chairperson



Jeffrey Lundberg
Secretary