



## Working together to plan for the future

### RESOLUTION NO. 05-2023

#### **FOR THE PURPOSE OF AUTHORIZING A CREDIT LIMIT INCREASE TO \$20,000 FOR THE COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO CREDIT CARD ISSUED BY IDAHO CENTRAL CREDIT UNION**

**WHEREAS**, the Community Planning Association of Southwest Idaho Financial Policy, approved by the COMPASS Board of Directors at the August 15, 2017, meeting, allows for payment of certain agency related expenditures by credit card where payment via check is impracticable; and,

**WHEREAS**, the Community Planning Association of Southwest Idaho has one Business Credit Card for all agency related expenditures issued by Idaho Central Credit Union with a credit limit of \$12,000; and,

**WHEREAS**, the Community Planning Association of Southwest Idaho expenditures on the Business Credit Card have increased in recent months for a number of reasons, including but not limited to, return to in-person conference attendance, advertising expenses for hard-to-fill staff vacancies, increased costs for purchases due to inflation, and increased staff headcount; and

**WHEREAS**, the Community Planning Association of Southwest Idaho has reached the credit limit on the Business Credit Card several times in the past several months, resulting in incurrence of fees and necessitating out of cycle payments; and,

**WHEREAS**, an increase in the credit limit on the Community Planning Association of Southwest Idaho Business Credit Card would avoid fees and insure exercise of proper internal control practices relative to payments; and,

**WHEREAS**, Executive Director Matthew J. Stoll is authorized on behalf of the Community Planning Association of Southwest Idaho to make Business Credit Card credit limit increase requests and to sign related agreements; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the Community Planning Association of Southwest Idaho Board of Directors authorizes Executive Director Matthew J. Stoll to request a credit limit increase on the agency's Business Credit Card from \$12,000 to \$20,000 and sign any agreements related thereto.

**ADOPTED** this 19<sup>th</sup> day of December 2022.

By: 

**Joe Stear, Chair  
Community Planning Association  
of Southwest Idaho Board of Directors**

By: 

**Debbie Kling, Chair-Elect  
Community Planning Association  
of Southwest Idaho Board of Directors**

By:   
Mary May, Vice Chair  
Community Planning Association  
of Southwest Idaho Board of Directors

By:   
Jay Gibbons, Secretary/Treasurer  
Community Planning Association  
of Southwest Idaho Board of Directors

**ATTEST:**

By:   
Matthew J. Stoll, Executive Director  
Community Planning Association  
of Southwest Idaho