MUNICIPAL RESOLUTION NO. 2015-12

A MUNICIPAL RESOLUTION OF THE CITY OF DRY RIDGE, IN GRANT COUNTY, KENTUCKY, ADOPTING THE

"Water Department, Supervisor Visa Business Credit Card Authorization w/ $3000 Limit"

WHEREAS, the City of Dry Ridge, Grant County, Kentucky, is a Kentucky Municipal entity and a home rule city, acting by and through it's City Council and Mayor and having 31 Broadway, Dry Ridge, Kentucky 41035, as its seat of government from which it engages in activities governmental, including providing water services through the city's water department under administration and authority of the City of Dry Ridge Water Superintendent requiring acquisitions and monetary expenditures germane by this city department; and

WHEREAS, The City of Dry Ridge, Kentucky, in order to facilitate the operations of the City of Dry Ridge Water Department and to likewise facilitate the duties of its superintendent, so desires to obtain a Visa Business Credit Card and a line of credit and credit limit not to exceed the sum and amount of Three Thousand Dollars ($3,000.00) through the issue of Forcht Bank, NA at its Dry Ridge Banking Center in Dry Ridge, for the use exclusive and only of the said City of Dry Ridge Water Superintendent all so duly made, provided for, authorized and resolved infra, pursuant to action official had a meeting of the Dry Ridge City Council on **July 20, 2015**.

NOW, THEREFORE, BE IT HERBY RESOLVED, that the City Council of City of Dry Ridge, Kentucky, for and on behalf of the City of Dry Ridge, Kentucky, hereby so empowers and authorizes the Mayor and City Clerk/ Treasurer of the City of Dry Ridge, Kentucky, to make and execute all forms, applications, papers and documents, necessary and requisite, with **FORCHT BANK, NA** as its business office on Broadway Street in Dry Ridge, Kentucky, to have issued to the city's use and account one (1) Visa Business Credit Card having a line of credit and credit limit not to exceed the sum and amount of Three Thousand Dollars ($3,000.00) for the use exclusive and only by the City of Dry Ridge Water Department Superintendent, **James Rhoton**, in his office and capacity as Superintendent for authorized activities and expenditures of the City of Dry Ridge, Kentucky.

Read, Moved, and Approved by the City Council of the City of Dry Ridge, Kentucky, this 20th day of July 2015.

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James Wells, Mayor

ATTEST

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Cindy L. Harris, City Clerk