MUNICIPAL RESOLUTION NO. 2015-14

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

"City Administration/ IT Office 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 general governmental services like fire, police, pubulic works, streets and park and recreation services under administration and authority of the City of Dry Ridge Mayor requiring acquisitions and monetary expenditures germane by this city administrative staff; and

WHEREAS, The City of Dry Ridge, Kentucky, in order to facilitate the operations of the City of Dry Ridge and to likewise facilitate the duties of its staff, 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 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 Administrative Office, and assigned to **James Wells**, in his office and capacity as Mayor for authorized activities and expenditures of the City of Dry Ridge, Kentucky administrative office including but not limited to the council, city clerk, parks and recreation department and Information Technologies department.

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