

CITY OF DRY RIDGE, KENTUCKY

RESOLUTION

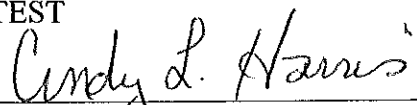
WHEREAS, the City of Dry Ridge, Grant County, Kentucky, is a Kentucky municipal entity and city of the 5th class, acting by and through its City Council and Mayor and having 31 Broadway, Dry Ridge, Kentucky 41035, as its seat of government from which it engages in activities governmental, including providing fire and emergency services through the city's fire department under the administration and authority of the City office of City of Dry Ridge Assistant (Acting) Fire Chief requiring acquisitions and monetary expenditures germane by this city office; and

WHEREAS, The City of Dry Ridge, Kentucky, in order to facilitate the operations of the said City of Dry Ridge Fire Department and to likewise facilitate the duties of its chief officer, so desires to obtain a Visa Business Credit Card in a line of credit and credit limit not to exceed the sum and amount of Two Thousand Dollars (\$2,000.00) through the issue of the Forcht Bank, NA at its South Main Street location in Williamstown, for the use exclusive and only of the said City of Dry Ridge Assistant (Acting) Fire Chief Joe Jamison all so duly made, provided for, authorized and as resolved infra, pursuant to action official had a meeting of the Dry Ridge City Council on May 9, 2011.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the City Council of the 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 South Main Street in Williamstown, 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 Two Thousand Dollars (\$2,000.00) for the use exclusive and only by the City of Dry Ridge Assistant (Acting) Fire Chief Joe Jamison in his office and capacity as Assistant Fire Chief for authorized activities and expenditures of the City of Dry Ridge Fire Department.


CLAY CRUPPER, MAYOR

ATTEST


CINDY L. HARRIS, CITY CLERK