## MUNICIPAL RESOLUTION NO. 2016-04

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

"Restricting and Removing Cash Advance Option of ALL City Issued Credit Cards"

**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; 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;

**WHEREAS**, The City of Dry Ridge has duly authorized, through resolution, issue of Visa Business Credit Cards through Forcht Bank, NA at its Dry Ridge Banking Center in Dry Ridge, for the use exclusive and only of City of Dry Ridge authorized agents.

**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 remove access to a cash advance feature on all credit cards issued to the City of Dry Ridge.

Read, Moved, and Approved by the City Council of the City of Dry Ridge, Kentucky, this 17th day of October, 2016, on a motion made by Carissa Hughett and seconded by Joni Pelfrey.

James Wells, Mayor

Members present voting in favor:

Kenny Edmondson Joni Pelfrey Jim Hendy Carissa Hughett

Members Absent:

Sara Cummins Fred Money

Members present voting against:

None

ATTEST

Amy Kenner, City Clerk