

RESOLUTION NO. R-18-15

**A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE
TO ENTER INTO A CARD AGREEMENT WITH HUNTINGTON NATIONAL BANK
AND DECLARING AN EMERGENCY**

WHEREAS, from time to time it is necessary for members of the Administration (department heads) to make City/government related purchases for their respective departments; and;

WHEREAS often times the use of cash or check is not practical and it is necessary to use a bank credit card; and

WHEREAS, the Finance Department has adopted a credit card usage policy to insure that all charges to the credit card account are for pre-approved/appropriated expenditures by the appropriate departmental supervisor; and

WHEREAS, the Finance Department desires to obtain authorization to apply for and begin utilizing a bank credit card from Huntington Bank; and

WHEREAS, Council, having reviewed the City's policy on credit card use, finds it to be in the best interest of the health, safety and welfare of the citizens of Avon that the Finance Director be authorized to apply for and obtain a Huntington Bank commercial card account.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF AVON, COUNTY OF LORAIN AND STATE OF OHIO:

Section 1 –That the Finance Director is hereby authorized to enter into a Huntington Bank Commercial Card Agreement.

Section 2 – That use of said card shall be pursuant to the Rules and Regulations established by Huntington Bank in addition to the City of Avon, Department of Finance, Credit Card Usage Policy.

Section 3- That it is found and determined that all formal actions of the Council of the City of Avon concerning and relating to the adoption of this Resolution were taken in an open meeting of the Council of the City of Avon and that all deliberations of this City's Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4- That this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare of the citizens of the City of Avon, the immediate emergency being the necessity to authorize the Finance Director to enter into a Bank Commercial Card Agreement with Huntington Bank; therefore, this resolution shall be in full force and effect immediately upon its passage and approval by the Mayor.

Resolution No. 18-15 (Con't)

PASSED: _____ DATE SIGNED: _____

By: _____
Craig L. Witherspoon, Council President

DATE APPROVED BY THE MAYOR: _____

Bryan K. Jensen, Mayor

APPROVED AS TO FORM:

John A. Gasior, Law Director

ATTEST:

Ellen R. Young
Clerk of Council

Posted: _____
In Five Places as
Provided by Council

Prepared By:
John A. Gasior, Esq.
Law Director