## CITY OF MARATHON, FLORIDA RESOLUTION 2016-97

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE A CORPORATE AUTHORIZATION RESOLUTION FOR CENTENNIAL BANK TO ESTABLISH CITY EMERGENCY CREDIT CARD ACCOUNTS; DIRECTING THE CITY MANAGER TO ESTABLISH A POLICY FOR USE OF THE CREDIT CARD ACCOUNTS; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS** on May 9, 2000 the City Council adopted Ordinance No. 00-05-01, which provides the City Manager, as the Chief Administrative Officer of the City, the authority to draw and sign vouchers for all banking activities and accounts rendered for the City; and

**WHEREAS** in order to issue credit cards for official City business in emergency situations, Centennial Bank requires a corporate resolution from the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THAT:

**Section 1**. The above recitals are true and correct and incorporated herein.

**Section 2**. Authorization. Pursuant to Ordinance No. 00-05-01, the City Manager is authorized to execute any required documentation in order to establish emergency City credit card accounts. Authorization for use of City credit card accounts shall be limited to \$25,000.00 per card with four cards being issued for a total of \$100,000. Cardholders will be designated by the City Manager. The City Manager shall be directed to establish a policy with regard to the use of the City emergency credit card accounts.

**Section 3**. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA THIS 25<sup>th</sup> DAY OF OCTOBER, 2016.

THE CITY OF MARATHON, FLORIDA

Mark Senmartin, Mayor

AYES:

Bartus, Coldiron, Kelly, Zieg, Senmartin

NOES:

None

ABSENT:

None

ABSTAIN:

None

**ATTEST:** 

Diane Clavier, City Clerk

(City Seal)

APPROVED AS TO FORM AND LEGALITY FOR THE USE AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:

David Migut, City Attorney