RESOLUTION R43-18

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO OPEN A VISA CREDIT CARD ACCOUNT THROUGH MINSTER BANK.

Whereas the Village of Covington Council deems it appropriate and necessary to obtain a credit card for village business use and;

Whereas Minster Bank offers a Visa credit card account that will meet the needs of the Village and;

Whereas the Covington Council has also determined that the Visa Credit Card account offered by Minster Bank will meet the needs of the village;

BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:

SECTION 1: That the Village Administrator and Fiscal Officer shall be authorized to enter into a contract Minster Bank and Visa to provide the Village with a Business Credit Card Account; and

SECTION 2: The Village Administrator and Fiscal Officer will maintain control of the credit cards issued for this account; and will maintain a log for council's review of all purchases made on this account; and

SECTION 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

APPROVED December 17, 2018:

Edward L. McCord, Mayor

R. Scott Tobias, President of Council

Brenda Carroll, Clerk/Fiscal Officer