

**CITY OF ENGLEWOOD**

**IN**

**MONTGOMERY COUNTY, OHIO**

**RESOLUTION NO: 08-22**

**PASSED: February 22, 2022**

**A RESOLUTION: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HUNTINGTON BANK FOR COMMERCIAL CREDIT CARDS**

**WHEREAS**, the City of Englewood has authorized Card use for specific purposes and have approved and adopted a policy governing usage of the credit card and appropriate oversight controls; and

**WHEREAS**, the City of Englewood has approved Card usage for those purposes involving the procurement of goods and/or services for which the city has appropriated funds in its annual appropriations budget; and

**WHEREAS**, the City of Englewood has adopted formal policies and procedures concerning Card usage and oversight.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, MONTGOMERY COUNTY, OHIO, AS FOLLOWS:**

**SECTION I**      That the City Manager is hereby authorized to execute a Card Agreement with The Huntington National Bank and bind the City of Englewood to its terms.

**SECTION II**      It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

**SECTION III**

That this Resolution shall be in full force and effect at the earliest date allowed by law.

**PASSED this 22<sup>nd</sup> day of February, 2022.**

Thomas Franz  
Thomas Franz, Mayor

**ATTEST:**

Kerry Norman  
Kerry Norman, Clerk of Council

**C E R T I F I C A T E**

I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. WITNESS my signature this 22nd day of February, 2022.

Kerry Norman  
Kerry Norman, Clerk of Council

**CERTIFICATE OF POSTING**

I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify publication of the foregoing **RESOLUTION** was made as designated by Sections 224.01 and 24.02 of the Englewood Code.

Kerry Norman  
Kerry Norman, Clerk of Council