RESOLUTION NO. 17-094

A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AUTHORIZING ISSUANCE OF CITY CREDIT CARDS TO SPECIFIC CITY EMPLOYEES AND RESCINDING RESOLUTION NO. 81-242

WHEREAS, on December 7, 1981, the City Council adopted Resolution No. 81-242, authorizing the City Administrator, Acting City Administrator and selected city officials to have city credit cards and the Mayor to sign credit card applications; and

WHEREAS, the City Administrator position is not a currently authorized employee position; and

WHEREAS, the City Manager and the Deputy City Treasurer have been issued City credit cards; and

WHEREAS, some City vendors, such as online retailers, will not accept a City purchase order and will not invoice the City for goods purchased; and

WHEREAS, the City Council wishes to authorize the issuance of City credit cards to specific City employees to improve flexibility for City purchasing and ensure the City is able to obtain the best pricing available.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON DOES HEREBY RESOLVE, FIND, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. City credit cards may be issued to the following City employees; subject to Administrative Policy & Procedures including cardholder responsibilities, prohibited uses, and a user agreement that must be signed before a banking institution credit card can be issued.

- City Manager
- Deputy City Treasurer
- Purchasing Manager
- Buyers

Section 2. The City Clerk shall certify the adoption of this resolution and shall keep a copy of this resolution, and effective as of July 18, 2017, the same shall be in force and effect.

PASSED, APPROVED, AND ADOPTED this 18th day of July, 2017.

| | Mayor Albert Robles |
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| ATTEST: | |
| | |
| City Clerk Donesia Gause | |
| APPROVED AS TO FORM: | |

Exhibit A 3

| City Attorne | У | |
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| COU | TE OF CALIFORNIA INTY OF LOS ANGELES OF CARSON |)) ss.) |
| foregoing re | • | y of Carson, California, hereby attest to and certify that the n No. 17-094, adopted by the City of Carson City Council at its following vote: |
| AYES: | COUNCIL MEMBERS: | |
| NOES: | COUNCIL MEMBERS: | |
| ABSTAIN: | COUNCIL MEMBERS: | |
| ABSENT: | COUNCIL MEMBERS: | |

City Clerk Donesia Gause

Exhibit A 4