

RESOLUTION NO. 21-151

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING ISSUANCE OF TWO CITY CREDIT CARDS TO THE CITY TREASURER AND THE CITY MANAGER UNDER EMERGENCY SITUATIONS

WHEREAS, on July 18, 2017, the City Council approved Resolution No. 17-094 authorizing City of Carson ("City") credit cards to be issued to the City's City Manager, Deputy City Treasurer, Purchasing Manager and Buyers, subject to Administrative Policy & Procedures 2.6.01, titled Purchasing Cards Issued to City Employees, which sets forth cardholder responsibilities and prohibited uses, and requires a user agreement that must be signed before a banking institution credit card can be issued; and

WHEREAS, Resolution No. 17-094 rescinded Resolution No. 81-242 which authorized the City Administrator, Acting City Administrator and selected City officials to have City credit cards and the Mayor to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 Council desires and now sees fit to authorize two City credit cards to be issued to the City Treasurer and to the City Manager with a total credit limit of \$300,000, where use of the credit card will be authorized only during City Council declared emergencies.

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

SECTION 1. The foregoing recitals are true and correct and are incorporated herein by reference.

SECTION 2. Two City credit cards may be issued to the City Treasurer and to the City Manager with a total credit limit of \$300,000, where use of the credit card will be authorized only during City Council declared emergencies. The City Treasurer and the City Manager's use of the City credit card will be subject to Administrative Policy & Procedures 2.6.01, titled Purchasing Cards Issued to City Employees, which sets forth cardholder responsibilities and prohibited uses, and requires a user agreement that must be signed before a banking institution credit card can be issued.

SECTION 3. The City Council declares that, should any provision, section, paragraph, sentence or word of this Resolution be rendered or declared invalid by any final court action in a court of competent jurisdiction or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this Resolution as hereby adopted shall remain in full force and effect.

SECTION 4. The City Clerk shall certify to the adoption of this Resolution and enter it into the book of original Resolutions.

SECTION 5. This Resolution shall take effect immediately upon its adoption.

[signatures follow on next page]

PASSED, APPROVED, and ADOPTED this 16th day of November, 2021.

Lula Davis-Holmes, Mayor

ATTEST:

Joy Simarago, Deputy City Clerk

APPROVED AS TO FORM:

Sunny K. Soltani, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Joy Simarago, Deputy City Clerk of the City of Carson, California hereby attest to and certify that the foregoing resolution, being Resolution No. 21-_____adopted by the Carson City Council at its meeting held on the 16th day of November, 2021, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

Joy Simarago, Deputy City Clerk