

COMMERCIAL CARD RESOLUTION

Pursuant to Ohio State law and public policy, the following apply:

Authorization

The legislative authority of **the Village of Alexandria, Ohio** has 1) authorized Card use (provided by The Huntington National Bank) for specific purposes and 2) have or will approve and adopt a policy governing usage of the credit card and appropriate oversight controls.

Appropriation

We certify that the legislative authority approved card usage for those purposes involving the procurement of goods and/or services for which **the Village of Alexandria, Ohio** has appropriated funds in its annual appropriations budget.

Usage and Oversight Controls

The legislative authority of the Village of Alexandria, Ohio has adopted formal policies and procedures concerning Card usage and oversight, including but not limited to the following considerations: 1) a list of authorized employees; 2) custody of the card(s); and 3) the pre-approval of card usage and reconciliation of usage against purchase orders.

Authorized Person to Execute Agreement

The legislative authority certifies that the following individual(s) is/are fully authorized to execute/sign a Card Agreement with The Huntington National Bank and **the Village of Alexandria, Ohio** to its terms.

PRINTED NAME: Carol Gissinger

TITLE: Fiscal Officer

BIRTHDATE: 9/26/1962

Two Members:

PRINTED NAME: Michael Miller

SIGNATURE: 

TITLE: Council President

DATE: 5/21/24

PRINTED NAME: Sean Barnes

SIGNATURE: 

TITLE: Mayor

DATE: 5/21/2024