

RESOLUTION NO. 2-15-2024-3

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BRISTOL,
INDIANA AUTHORIZING ISSUANCE OF INDIVIDUAL PROCUREMENT CARDS

WHEREAS, the Town of Bristol, Indiana (the "Town") is a duly formed municipal corporation within the State of Indiana governed by its duly elected Town Council (the "Council"); and

WHEREAS, the Council has the authority to enter into an agreement with the Bank of Montreal ("BMO") for purchasing cards; and

WHEREAS, the Council finds it is in the best fiscal interest of the Town to authorize the Clerk-Treasurer to execute a Procurement Card ("p-Cards") program on behalf of the Town.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Bristol, Indiana, as follows:

- Section 1. The foregoing Recitals are fully incorporated herein by this reference.
- Section 2. The Clerk-Treasurer is authorized to enter into an agreement with BMO to secure p-Cards for each authorized employee of the Town.
- Section 3. The Council hereby adopts the "Credit Card/Procurement Card Use Policy" attached hereto as Exhibit A (the "Card Use Policy") to guide the terms, conditions, and procedures applicable to use of Town credit cards and purchase cards. In the event of any conflict between the Card Use Policy and an existing policy of the Town, the Card Use Policy shall control.

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RESOLVED THIS ____ DAY OF _____, 2024.

TOWN COUNCIL OF THE
TOWN OF BRISTOL, INDIANA

Jeff Beachy, President

Cathy Burke

Dean Rentfrow

Gregg Tuholski

Doug DeSmith

ATTEST:

Cathy Antonelli, Clerk-Treasurer

EXHIBIT A

**TOWN OF BRISTOL
CREDIT CARD/PROCUREMENT CARD USE POLICY**

[Attached]