

**CITY OF THE VILLAGE OF DOUGLAS  
COUNTY OF ALLEGAN  
STATE OF MICHIGAN**

**RESOLUTION NO. 02-2025**

**RESOLUTION AUTHORIZING COMMERCIAL CARD PROGRAM**

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At a regular meeting of the City Council for the City of the Village of Douglas, Michigan, held at the City of the Village of Douglas City Hall, Douglas, Michigan, on the 18<sup>th</sup> day of February, 2025, at 6:00 p.m.

PRESENT:

ABSENT:

The following resolution was offered by Councilperson X, and supported by Councilperson X.

**RESOLUTION**

**WHEREAS**, conducting the official business of the City of the Village of Douglas requires the purchase of goods and services; and

**WHEREAS**, the standard commercial processes for purchasing goods and services from certain entities either require the use of credit or debit cards, or are most efficiently facilitated through their use; and

**WHEREAS**, it is desirable to use credit cards instead of debit cards for these purchase transactions both for financial benefits and better protection against fraud; and

**WHEREAS**, Huntington Bank has been designated as the City of the Village of Douglas' primary bank, and as such has made available its Commercial Card Program as a credit card product for the purchase of goods and services; and

**WHEREAS**, the City Council, as the governing body of the City of the Village of Douglas, has adopted by resolution a credit card policy that includes all provisions set forth in Public Act 266 of 1995, Section 129.243, thereby fulfilling its requirements; and

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the City Council of the City of the Village of Douglas authorizes Jenn Tien, as its Treasurer, to execute the Commercial Card Program with Huntington Bank and to sign all documents required to establish the Commercial Card Program, including, but not limited to, the Commercial Card Agreement.

YEAS: Council Members:

NAYS: Council Members:

ABSTAIN: Council Members:

ABSENT: Council Members:

**ADOPTED** this 18<sup>th</sup> day of February, 2025

**CITY OF THE VILLAGE OF DOUGLAS**

BY: \_\_\_\_\_  
Cathy North, Mayor

BY: \_\_\_\_\_  
Laura Kasper, City Clerk

**CERTIFICATION**

I, Laura Kasper, the duly appointed Clerk of the City of the Village of Douglas, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Douglas City Council at a regular meeting held February 18, 2025 in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

**CITY OF THE VILLAGE OF DOUGLAS**

BY: \_\_\_\_\_  
Laura Kasper, City Clerk