

RESOLUTION NO. 2021-18

A RESOLUTION ADOPTING A REVISED CREDIT CARD POLICY IN COMPLIANCE WITH HOUSE BILL 312 FOR THE CITY OF WILLOWICK, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Willowick has determined that modification to its existing credit card policy is necessary to ensure compliance with House Bill 312;

WHEREAS, the City has determined that the following policy is in the best interest of the municipality and its citizens for the control and use of the City's authorized credit cards;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WILLOWICK, THE COUNTY OF LAKE, AND THE STATE OF OHIO:

Section 1. That the City hereby adopts a revised credit card policy and procedure in a form substantially similar to the annexed Credit Card Policy and Procedure marked as Exhibit A, and incorporated herein.

Section 2. That the Finance Director is further authorized to execute any and all documents necessary to complete and finalize the revised Credit Card Policy and Procedure as set forth herein and as required by law.

Section 3. That all formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and that all deliberations of this Council, or any of its Committees, which resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements of Section 3.12 of the Charter of the City of Willowick and Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, welfare and dignity of the residents of the City of Willowick

WHEREFORE, this Resolution shall be in full force and effect immediately upon its passage by Council and approval by the Mayor.

Adopted by Council: _____, 2021

Robert Patton, Council President

Submitted to the Mayor: _____, 2021

Richard J. Regovich, Mayor

Approved by the Mayor: _____, 2021

Attest: _____
Angela Trend, Clerk of Council