## RESOLUTION

## **REGARDING CITY OF LAUREL'S APPLICATION FOR CREDIT CARD WITH FIRST STATE BANK AND DESIGNATION OF AUTHORIZED USERS FOR SAME**

**WHEREAS**, the City of Laurel currently has one credit card (American Express) and seeks to obtain a second credit card (VISA or MasterCard) in the amount of twenty thousand dollars (\$20,000.00) through our current financial institution, First State Bank

**NOW THEREFORE, BE IT RESOLVED BY THE LAUREL CITY COUNCIL,** that the Administration is authorized to apply for a City of Laurel MasterCard or VISA credit card in the amount of twenty thousand dollars (\$20,000.00) through the City's current financial institution, First State Bank. City Clerk/Finance Director Kristal Jones is the authorized holder of the credit card on behalf of the City of Laurel. Additional authorized users on the account are Mayor Johnny Magee and City Accountant/Deputy City Clerk Lauren Stewart. **BE IT FURTHER RESOLVED,** that Mayor Johnny Magee is authorized to execute any documents and the Finance Director is authorized to take any actions necessary for the implementation of the foregoing resolution.

**RESOLVED** this the 4<sup>th</sup> day of <u>MARCH</u> A.D., 2025.

Motion was made by Councilperson Capers, seconded by Councilperson Jordan, that the

above and foregoing Resolution be adopted.

Upon roll call vote, the result was as follows:

YEAS: Capers, Kelly, Thaxton, Carmichael, Ellis, Amos, Jordan

NAYS: None

ABSTAINING: None

ABSENT: None

The President thereupon declared the motion carried and the Resolution adopted, this the 4<sup>th</sup> day of MARCH, A.D., 2025.

PRESIDENT OF THE COUNCIL

## ATTESTED AND SUBMITTED TO THE MAYOR FOR APPROVAL BY THE CLERK OF THE COUNCIL ON \_\_\_\_\_.

CLERK OF THE COUNCIL

APPROVED ( ) DATE\_\_\_\_\_

VETOED ( ) DATE\_\_\_\_\_

MAYOR

ATTEST:

CITY CLERK

\* \* \* \* \* \* \*

Min. of 03/4/2025; Bk. No. 104; Pg. No. \_\_\_\_\_; Agn. Itm. No. 4D