

RESOLUTION 14- 003
Town of White Hall, West Virginia

A RESOLUTION OF THE COUNCIL OF THE TOWN OF WHITE HALL, A WEST VIRGINIA MUNICIPAL CORPORATION, AUTHORIZING THE USE OF THE WEST VIRGINIA P-CARD AND ADOPTING THE TOWN OF WHITE HALL CREDIT/PURCHASING (P) CARD PROGRAM POLICIES-PROCEDURES-CARDHOLDER RESPONSIBILITIES

WHEREAS, the Council Members of the Town of White Hall (“Lessee”) have determined that West Virginia Code provides for participation in the West Virginia Purchasing Card Program as a means of controlling and coordinating expenditures for the Town; and

WHEREAS, West Virginia Code requires the adoption of purchasing card program policies, procedures and a statement of cardholder responsibilities to participate in the Program; and

WHEREAS, Council finds it to be in the public interest to participate in the Purchasing Card Program as a means of controlling and accounting for expenditures of public funds:

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF LESSEE AS FOLLOWS:

Section 1. It is hereby found and determined that participation in the Purchasing Card program authorized by West Virginia Code is in the best interests of the Town;

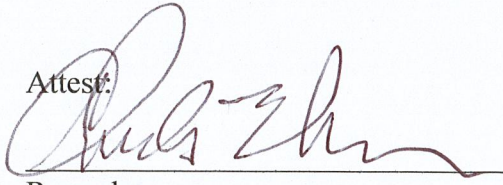
Section 2. AUTHORIZATION. The Mayor hereby is authorized to execute, acknowledge and deliver the Purchasing Card Agreement and other documents required for participation in the Program, with any changes, insertions and omissions therein as may be approved, such approval to be conclusively evidenced by such execution and delivery of the Agreement. The Mayor or Recorder of the Lessee and any other officers of Lessee who shall have power to do so be, and each of them hereby is, authorized to affix the official seal of the Town of White Hall to the Agreement and attest the same as may be required.

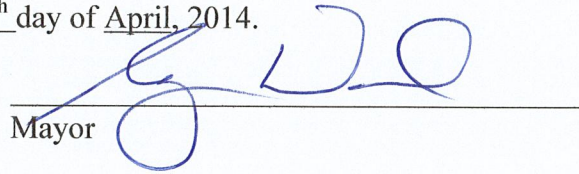
Section 3. EXECUTION OF DOCUMENTS. The proper officer(s) of the Town be, and each of them hereby is, authorized and directed to execute and deliver any and all agreements or documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the Agreement.

Section 4. POLICIES AND PROCEDURES: The Town Of White Hall Credit/Purchasing (P) Card Program Policies-Procedures-Cardholder Responsibilities attached hereto and made a part hereof be and are hereby adopted. Said Policy is incorporated herein by reference as if fully set out verbatim.

Section 5. EFFECTIVE DATE. This Resolution shall take effect immediately.

Passed by the Town Council this 14th day of April, 2014.

Attest:

Recorder


Mayor