

**RESOLUTION NO. 2018-84
INTRODUCED BY: ADMINISTRATION**

**A RESOLUTION RATIFYING AND ADOPTING THE
CITY'S CREDIT CARD POLICY AND DECLARING AN
EMERGENCY**

WHEREAS, Section 9.21 of the Ohio Revised Code requires the legislative authority of a political subdivision to adopt a written policy for the use of credit card accounts; and

WHEREAS, the City of Lyndhurst uses credit card accounts from time to time; and

WHEREAS, Council must adopt a written credit card policy to comply with said statute, a copy of said policy being attached hereto and made a part hereof as Exhibit "A." Now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LYNDHURST, CUYAHOGA COUNTY, OHIO, THAT:

SECTION 1. The City's credit card policy is hereby ratified and adopted, a copy of said credit card policy being attached hereto, marked Exhibit "A" and incorporated herein as if fully rewritten.

SECTION 2. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution shall take effect at the earliest time allowed by law.

PASSED: November 5, 2018

MAYOR

VICE MAYOR

ATTEST: _____
Clerk of Council

I, the undersigned Clerk of Council of the City of Lyndhurst, hereby certify that there is no newspaper published or having an office of publication in said City, and that I published the foregoing Resolution by advertising the same by title on one day in each of two consecutive weeks in a newspaper of general circulation in said City, on November 15, 2018 and November 22, 2018.

Clerk of Council

First Reading: November 5, 2018

Second Reading: Suspended

Third Reading: Suspended