

RESOLUTION 2016-3

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MARKLE, INDIANA
AUTHORIZING ISSUANCE OF INDIVIDUAL PROCUREMENT CARDS**

WHEREAS, the Indiana Association of Cities and Towns (IACT) has recently endorsed a procurement card program in partnership with the Illinois Association of School Business Officials; and

WHEREAS, IACT has provided the Town with materials for review; and

WHEREAS, Council and the Town has the authority to enter into an agreement with the Bank of Montreal for purchasing cards; and

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Markle, Indiana, in meeting duly assembled and after considering information deemed by it to be sufficient, that the Town Council President is authorized to enter into an Agreement with the Bank of Montreal to secure Procurement Cards for each authorized Town employee in accordance with the terms and conditions for such set by Council; and

BE IT FINALLY RESOLVED, that the Town Council President is authorized to execute a p-Card program agreement on the Town's behalf.

ADOPTED this 20th day of July, 2016.

By Jeff Humbarger as Council
Jeff Humbarger President

By Rick Bower as Council
Rick Bower Member

ATTEST:

By Mark Hamilton as Council
Mark Hamilton Vice-President

By Carolyn Hamilton as Clerk-
Carolyn Hamilton Treasurer