

RESOLUTION NO. 21-11

**CITY OF ST. CLAIR
ST. CLAIR COUNTY, MICHIGAN**

**A RESOLUTION TO UPDATE THE CREDIT CARD USE POLICY IN ACCORDANCE WITH
P.A. 266 OF 1995**

WHEREAS, The City of St. Clair has previously adopted a Credit Card Use policy in compliance with Michigan Public Act 266 of 1995, MCL 123.243, et seq.

WHEREAS, City Administration has identified a need to update the existing policy to reflect current business practices and the operating environment;

NOW, THEREFORE, BE IT RESOLVED that City of St. Clair hereby adopts the attached updated Credit Card Use Policy

BE IT FURTHER RESOLVED: That the policy be effective immediately upon adoption and existing City credit card holders shall complete the requisite Cardholder User Agreement acknowledging their responsibilities under such policy, within fourteen calendar days of adoption.

RESOLUTION DECLARED ADOPTED.

William Cedar, Jr., Mayor
City of St. Clair, Michigan

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of St. Clair, County of St. Clair, State of Michigan, at a regular meeting held on the 15th day of March, 2021 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Members Present: Cedar, Kindsvater, Klieman, Kuffa, LaPorte, McCartney, Volz

Members Absent: None

It was moved by Member McCartney and supported by Member Volz to adopt the resolution.

Members Voting Yes: LaPorte, McCartney, Volz, Kindsvater, Klieman, Kuffa, Cedar

Members Voting No: None

The Resolution was declared adopted by the Mayor and has been duly recorded in the Resolution Book of the City of St. Clair.

Annette Sturdy, City Clerk
City of St. Clair, Michigan