

**RESOLUTION No. 2016-189
CITY OF SHOREACRES**

RESOLUTION OF THE CITY OF SHOREACRES AUTHORIZING THE CITY TO APPLY FOR A CREDIT CARD FROM WELLS FARGO BANK BUSINESS DIRECT (AUTHORIZATION TO BORROW) FOR THE USE OF THE CITY ADMINISTRATOR; AUTHORIZING TWO MEMBERS OF CIT COUNCIL TO SIGN THE WELLS FARGO BANK AUTHORIZATION AND DISCLOSURE DOCUMENTS; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

WHEREAS, Wells Fargo Bank is the depository bank for the City of Shoreacres; and,

WHEREAS, Wells Fargo Bank offers a credit card for use by non-profit agencies; and,

WHEREAS, the City Council finds that a credit card issued to the city for use of the city administrator would facilitate purchases necessary for the efficient operation of the city;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS, THAT:

Section 1. The matters and facts recited in the preamble to this Resolution are found to be true and correct and the same are incorporated herein as a part of this Resolution.

Section 2. The City Council authorizes the application for a credit card for the City of Shoreacres to be used on behalf of the City of Shoreacres by the city administrator, David K. Stall (cardholder).

Section 3. The City Council authorizes a total credit limit not to exceed \$5,000.00.

Section 4. The council members listed herein are hereby authorized to sign the Wells Fargo Bank Business Direct (Authorization To Borrow) application:

- (a) Ron Hoskins
- (b) Ricky Bowles

Section 5. The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 11th day of July, 2016.

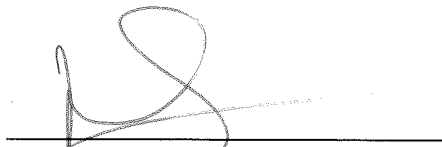


ATTEST:

David K. Stall, CFM, TEM
City Secretary

CITY OF SHOREACRES

By:


Kimberly Sanford, Mayor

M/2		Yea	Nay	N/V	Absent
	K. Sanford	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	R. Bowles	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Z	R. Hoskins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	D. Jennings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	J. McKown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M	N. Schnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Passed / Failed

07.11.16

David Stall, City Secretary - Date