

**RESOLUTION 16-03**

**A RESOLUTION OF THE CITY OF WHITE HOUSE, TENNESSEE, APPROVING A PURCHASING CREDIT CARD ACCOUNT AGREEMENT WITH FIRST TENNESSEE BANK NATIONAL ASSOCIATION.**

**WHEREAS**, the undersigned certifies that he/she is the secretary or recording officer of the City of White House, and the following is a true copy of a resolution duly and regularly adopted on April 21, 2016 by the Board of Mayor and Aldermen of the City of White House in full compliance with applicable law and all pertinent rules, bylaws and other such requirements; and

**WHEREAS**, the City of White House desires financial accommodation from First Tennessee Bank National Association ("Bank") through the use of credit cards by designated persons for and in connection with the business of the City of White House; and

**WHEREAS**, the Board of Mayor and Aldermen of the City of White House has reviewed the terms and provisions of the Purchasing Credit Card Account Agreement regularly used by the Bank (the "Purchase Card Agreement") and desires to enter into a Purchase Card Agreement with Bank.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Mayor and Aldermen of the City of White House that:

Section 1. The City Administrator of the City of White House is authorized to execute and deliver for, and in the name of the City of White House, a Purchasing Card Agreement with Bank, which will have a binding effect upon the City of White House.

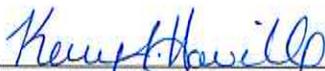
Section 2. The City of White House will be bound by all of the terms and provisions of the Purchasing Card Agreement; and the City of White House will duly inform each cardholder of such terms and provisions of the agreement as is applicable to cardholders.

Section 3. Bank is and shall be fully authorized to rely and act upon said Purchase Card Agreement, and upon directions from time to time given by the City Administrator of the City of White House in all matters relating to issuance of Purchasing Cards for the account of the City of White House and use of same by its personnel in accordance with said Purchasing Credit Card Agreement, including but not limited to the number of cards to be issued, the persons designated to receive and use same, and any changes of personnel among those thus designated.

Adopted this 21<sup>st</sup> day of April 2016.

  
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Michael Arnold, Mayor

ATTEST:

  
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Kerry Harville, City Recorder