

**RESOLUTION**

**PURCHASING CARD**

WHEREAS, James City County (the "County"), a political subdivision organized under the laws of the Commonwealth of Virginia, desires to obtain financial accommodations from Bank One, NA (the "Bank") pursuant to the use of a number of commercial card account numbers, the related accounts, and cards bearing such account numbers (collectively, the "Cards"); and

WHEREAS, the County intends to authorize its employees and agents to use such Cards for and in connection with procurement transactions on behalf of the County; and

WHEREAS, the Bank will not issue such Cards unless the County agrees to obligate itself for the prompt payment of credit extended pursuant to the use of such Cards, including credit extended pursuant to the use of a credit card for purchases.

NOW, THEREFORE, BE IT RESOLVED that the County shall apply to the Bank for the issuance of Cards in the names of such employees and agents of the County as may be designated to the Bank.

BE IT FURTHER RESOLVED by the Board of Supervisors of James City County, Virginia, that the County Administrator and/or the County's Purchasing Director are hereby authorized, directed, and empowered, in the name of the County, to execute a Commercial Card Agreement in the form approved by such individual and take such actions as are contemplated thereby.

BE IT FURTHER RESOLVED that the Bank is authorized to act upon these resolutions until written notice of their revocation is delivered to the Bank.

\_\_\_\_\_  
Ronald A. Nervitt  
Chairman, Board of Supervisors

ATTEST:

\_\_\_\_\_  
Sanford B. Wanner  
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 19th day of December, 2000.

purcard.res

I, Sanford B. Wanner, Clerk to the Board of Supervisors of the County of James City, Virginia, do hereby certify that the foregoing is a full, true, and correct copy of the resolutions of the James City County Board of Supervisors, duly and regularly passed and adopted at a meeting of the James City County Board of Supervisors, which was duly and regularly called and held in all respects as required by law and by the bylaws of said County on the 19th day of December, 2000, at which meeting a majority of the Board of Supervisors was present and voted in favor of said resolutions.

I further certify that the said resolutions are still in full force and effect and have not been amended or revoked and that the specimen signatures appearing below are the signatures of the individuals authorized to sign for this County by virtue of these resolutions.

<u>Specimen Signature</u>	<u>Name (Print)</u>	<u>Title</u>
_____	Sanford B. Wanner	County Administrator
_____	Stephanie Ahrendt	Purchasing Director

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the County of James City, Virginia this 19th of December, 2000.

\_\_\_\_\_  
Signature

Sanford B. Wanner

Printed Name

Clerk to the Board

Title

[SEAL]