

**Tennessee City Management Association
Resolution No. 18-06**

**A Resolution Authorizing the Executive Director and Project Manager to Use
Business Credit Cards**

WHEREAS, the Tennessee City Management Association (TCMA) has a business credit card; and

WHEREAS, such card is currently held in the name of retiring executive director Mike Walker, who is transitioning to the role of TCMA project manager for the 2019 ICMA Annual Conference in Nashville; and

WHEREAS, it is desirable for Mr. Walker to retain a credit card for use in his new position, and for such sole purpose; and

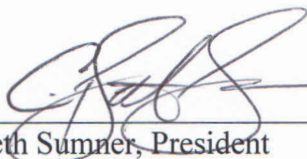
WHEREAS, it is desirable for executive director Jeff Broughton to have a business credit card to facilitate ongoing TCMA business activities;

WHEREAS, due to the growing size and the concomitant expense of conferences, a credit card with a maximum limit of \$30,000 is required; and

WHEREAS, the executive director recommends the use of a TCMA credit card by the executive director and project manager, up to maximum credit limit of \$30,000 on each card.

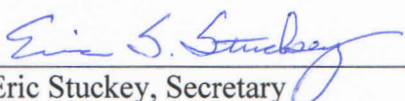
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Tennessee City Management Association, that the recommendation of the executive director is accepted, and the executive director is hereby authorized to acquire and issue business credit cards to himself and the project manager, each with a maximum credit limit of \$30,000.

WHEREUPON, the President declared the resolution adopted, signed and affixed the date thereto, and directed that the same be recorded.



C. Seth Sumner, President

Date: 4/11/18



Eric Stuckey, Secretary