

TOWN OF PHELPS, WISCONSIN

IN THE NAME AND BY THE AUTHORITY OF THE TOWN OF PHELPS, WISCONSIN

RESOLUTION #2012-3

"Authorizing Town Officials to Use Bank-Issued Credit Card for Transacting certain Town Business"

WHEREAS, the town of Phelps ("Town") is a body corporate and politic within Vilas County, Wisconsin; and

WHEREAS, Town has authority under Chapter 60 of the Wisconsin Statutes to enter into contracts necessary for the exercise of its corporate powers; and

WHEREAS, certain designated Town officials from time to time may have the need to make an expenditure for Town-related public business by means of a credit card because doing so is more efficient, more economical, or required as an ordinary course of business practice;

WHEREAS, the Town has taken measures to ensure appropriate controls are in place for conducting Town business through the use of credit cards;

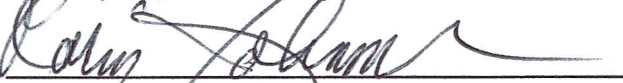
NOW THEREFORE, BE IT RESOLVED by the Town Board of Phelps in Phelps, Wisconsin, as follows:

1. The library of the Town is hereby authorized to be issued a credit card from The First National Bank of Eagle River ("Bank") and to use it for the purpose of conducting the business of the Library up to a limit of \$5,000 per month per card;
2. The Clerk/Treasurer of the Town shall work directly with the bank to establish a credit card system for the Town and is authorized to enter into the applicable credit card agreement with Bank on behalf of the Municipality.

IN THE TESTIMONY WHEREOF, I have hereto subscribed my name this 13th day of August, 2012.

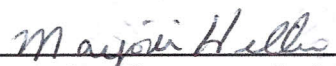


Colin Snook, Town Chairperson




Lorin Johnson, Town Supervisor

Attest:




Marjorie Hiller, Town Clerk/Treasurer



Dorothy Kimmerling, Town Supervisor



Steve Waier, Town Supervisor



Donna Brand, Town Supervisor

(SEAL)