The Town of Cedarburg, Wisconsin

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

RESOLUTION # 2008-06

"Authorizing Town Clerk Dawn Priddy for Town Credit Card Use"

WHEREAS, the Town of Cedarburg is a body corporate and politic within

Ozaukee County, Wisconsin; and

WHEREAS, the Town of Cedarburg from time to time is requested to purchase

an item or service using a credit card; and

WHEREAS, the use of credit cards will promote efficiency and economy; and

WHEREAS, to ensure appropriate internal controls are in place the Town should

limit access to a general use credit card to certain employees.

NOW THEREFORE, BE IT RESOLVED that the Town Board of Supervisors in Cedarburg, Wisconsin does hereby authorize the Town Treasurer (Charles Pretty) and Town Clerk (Dawn Priddy) to be issued credit cards from Ozaukee Bank.

BE IT FURTHER RESOLVED that the above-noted Town officers shall be issued said credit cards and will have the ability to use them for any Town-related expense until the Town Board notifies Ozaukee Bank in writing that such privileges have been revoked.

IN THE TESTIMONY WHEREOF, I have hereunto subscribed my name and caused the Great Seal for the Town of Cedarburg, Wisconsin to be affixed. Done this 2nd day of April, 2008.

David M. Valentine, Town Chairman

Attest:

Dawn Priddy, Town Clerk