

**Resolution authorizing the policy and procedures for establishing a Procurement Card Program.
(Auditor)**

WHEREAS, section 301.29 of the Revised Code authorizes the use of a procurement card by a county appointing authority to be used for the payment of work-related expenses; and

WHEREAS, the Board of Commissioners is required to adopt a policy with the advice of the County Auditor for the use of procurement cards; and

WHEREAS, the Auditor's Office has submitted a Procurement Card Program Policy and Procedures for approval by the Board of Commissioners; now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the attached Procurement Card Program Policy and Procedures submitted by the Franklin County Auditor's Office is hereby approved.

Prepared by: Zak Talarek