

GRATIOT COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A  
COMMERCIAL CREDIT CARD SERVICES AGREEMENT**

**RESOLUTION NUMBER 26-426  
ADOPTED MAY 5, 2026**

WHEREAS the Board has duly adopted a credit card procedures policy as required under the Credit Card Transactions Act (MCL 129.243); and

WHEREAS Mercantile Bank has accepted Gratiot County as a credit card client with an aggregate limit of up to \$100,000, subject to provisions included in a formally approved resolution; and

WHEREAS Mercantile Bank requires adoption of a resolution which names authorized officials permitted to execute any notes, drafts, agreements and other documents and instruments, and instruct Mercantile Bank to issue credit cards to one or more employees of the County; and

WHEREAS, after careful review and consideration of the proposed agreement, the Finance Director recommends entering into a new credit card agreement with Mercantile Bank; and

WHEREAS the Board of Commissioners seeks to engage Mercantile Bank to provide commercial credit card services for Gratiot County government.

THEREFORE, BE IT RESOLVED that the Gratiot County Board of Commissioners hereby approves engagement with Mercantile Bank to provide commercial credit card services for Gratiot County government with an aggregate limit of up to \$100,000.

BE IT FURTHER RESOLVED that the Gratiot County Administrator and Finance Director are authorized to sign any necessary documents related to County credit card activities consistent with this resolution.

The resolution set forth was offered by Commissioner \_\_\_\_\_ and supported by Commissioner \_\_\_\_\_.

A majority of the members-elect having approved such resolution deems the resolution APPROVED.

STATE OF MICHIGAN )  
)ss  
COUNTY OF GRATIOT )

I certify that the foregoing is a true and accurate copy of the resolution adopted by the Gratiot County Board of Commissioners, that such resolution was duly adopted at a regular meeting held on the 5th day of May 2026, and that notice of such meeting was given as required by law.

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Angie Thompson, Gratiot County Clerk