



# CITY OF CHARLESTON West Virginia



Council Member – 12<sup>th</sup> WARD

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Finance Committee, Chair  
Parking Committee, Chair  
Public Safety Committee

## **AGENDA FINANCE COMMITTEE MEETING Monday, April 1, 2019 6:30 PM**

### **I. RESOLUTIONS:**

- a. Resolution No. 179-19 - Authorizing the Finance Director to amend the 2016, 2017 and 2018 Community Development Block Grant budgets.
- b. Resolution No. 180-19 - Authorizing the City Manager to enter into a Credit Card Agreement with JP Morgan Chase Bank for City-wide use with a credit limit of up to \$20,000.
- c. Resolution No. 181-19 - Authoring the Mayor or City Manager to receive and administer a supplemental award in the amount of \$100,500 from the WV Governor's Highway Safety Program, providing overtime reimbursement to the Charleston Police Department for highway safety-related enforcement activities.

**\*Meetings may be recorded and broadcast via internet <https://charlestonwv.civicclerk.com>**