Resolution Authorizing Issuance
Of
Individual Procurement Cards

WHEREAS, the Clatskanie School Board has the authority to enter into an agreement with the Bank of Montreal for purchasing cards.

NOW, THEREFORE, BE IT RESOLVED by the Clatskanie School Board that the Superintendent and Business Manager are authorized to enter into an Agreement with the Bank of Montreal to secure Procurement Cards for each authorized employee or department of the municipality under such terms and conditions as approved by the Board.

The Board authorizes the Superintendent and Business Manager to execute a p-Card program agreement on its behalf.

Approved this _____day of _____ 20____.

Ayes_____

Nays_____

President/Chairman_____

Date_____