

RESOLUTION NO. 2018-07-01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT AUTHORIZING AGREEMENT WITH UMPQUA BANK TO PARTICIPATE IN THE CSDA PURCHASING CARD PROGRAM

WHEREAS, credit cards and purchasing cards are mechanisms for purchasing goods and services for the convenience of the Salton Community Services District and

WHEREAS, the California Special Districts Association (CSDA) has negotiated with Umpqua Bank to provide a Purchasing Card Program for vendor payments, purchasing, travel or fleet transactions, and

WHEREAS, the CSDA District Purchasing Card Program is available to members of the CSDA and the District is a member of the CSDA; and

WHEREAS, the Program requires an application for credit approval, a resolution by the District Governing Board, and District policy and procedures regarding the use of the credit cards; and

WHEREAS, the District has a Standard Practice of procedures for using credit cards as required by the Program,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Authorize participation with Umpqua Bank in the CSDA District Purchasing Card Program.


Section 2. Authorize the application to the Program or credit cards of purchasing cards.

Section 3. Authorize the Board President to execute any necessary agreements.

Section 4. Authorize Salton Community Services District to add new participants or cancel former employees.

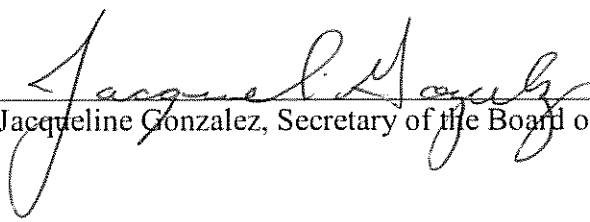
PASSED AND ADOPTED BY the Board of Directors of the Salton Community Services District, Salton City, California, at a regular meeting held on the 18th day of July, 2018, by the following vote:

	YES	NO
Dale Johnson, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Barbara Quiroz, Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fran Aldridge, Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Klontz, Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Connelly, Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>



 Dale Johnson, President of the Board of Directors

ATTEST:



 Jacqueline Gonzalez, Secretary of the Board of Directors