

RESOLUTION NO. 2019-20

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

WHEREAS, Credit cards and purchasing cards are mechanisms for purchasing goods and services for the convenience of the Scotia Community Services District ("Scotia CSD") 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 Scotia Community Services District has a Standard Practice of procedures for using credit cards as required by the Program,

NOW THEREFORE BE IT RESOLVED, that the Governing Board of the Scotia Community Services District directs the following actions:

- a. Authorize participation with Umpqua Bank in the CSDA District Purchasing Card program
- b. Authorize the application to the Program for credit cards or purchasing cards;
- c. Authorize the General Manager to execute any necessary agreements
- d. Authorize Leslie Marshall, General Manager to add new participants or cancel former employees.

BE IT FURTHER RESOLVED, that this Resolution shall be effective November 21, 2019 upon adoption.

PASSED AND ADOPTED THIS 21st day of November, 2019.

SCOTIA COMMUNITY SERVICES DISTRICT


PRESIDENT, Board of Directors

ATTEST:


Jennifer McDonald, Board Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


Margaret Long, Legal Counsel

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2019-20, passed and adopted at a regular meeting of the Board of Directors of the Scotia Community Service District, County of Humboldt, State of California, held on the 21st day of November, 2019, by the following vote:

AYES: *Blak, Pitcairn, Pryor, Sellen, Newmaker*

NOES: *Ø*

ABSENT: *Ø*

ABSTENTIONS: *Ø*

Jennifer McDonald
Board Clerk, Scotia CSD