

Resolution Authorizing Issuance
Of
Individual Procurement Cards

WHEREAS, the School Board of Cochrane-Fountain School District has the authority to enter into an agreement with the Bank of Montreal for purchasing cards; and (any other WHEREAS statements the Board wishes to add are acceptable, but not required).

NOW, THEREFORE, BE IT RESOLVED by the School Board of the Cochrane-Fountain City School District that the Board President is authorized to enter into an Agreement with the Bank of Montreal to secure Procurement Cards for each authorized employee of the school district under such terms and conditions as approved by the School Board. The School Board authorizes the District's Bookkeeper to execute a p-Card program agreement on its behalf.

(The resolution may include any other BE IT RESOLVED statements the Board desires, but these are not required to participate)

Approved this _____ day of _____ 20____.

Ayes _____

Nays _____

Board President _____

Date _____