

**MANSON SCHOOL DISTRICT
RESOLUTION TO AUTHORIZE ISSUANCE OF PURCHASE CARDS**

RESOLUTION NO. 07-25-2022B

WHEREAS, the Board of Directors of the Manson School District No. 19 has the authority to enter into an agreement with the Bank of Montreal for purchasing cards;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Manson School District No. 19 that the Superintendent and Business Manager are authorized to enter into an agreement with the Bank of Montreal to secure purchasing cards for each authorized employee of the school district under such terms and conditions as approved by the Board.

The Board of Directors authorized the Business Manager to execute a purchasing card program agreement on its behalf.

The foregoing resolution was adopted at the meeting of the Board of Directors of the Manson School District on the 25th day of July, 2022, of which due notice was given in the manner provided by law and with the following directors being present and voting.

Yvonne Walker, Superintendent

Robin Bloch, Board Chair

Greg Neff, Vice Chair

Aurora Flores, Board Member

Susie Fox Board Member

Wayne Machus, Board Member