

AMERICAN RIVER FLOOD CONTROL DISTRICT

RESOLUTION NO. 2020-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE AMERICAN RIVER FLOOD CONTROL DISTRICT 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 American River Flood Control 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, that the Governing Board of the American River Flood Control 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 Tim Kerr, General Manager to add new participants or cancel former employees.

BE IT FURTHER RESOLVED, that this Resolution shall be effective July 10, 2020 upon adoption.

PASSED AND ADOPTED THIS 10 day of July, 2020.

ATTEST:

President
Board of Trustees

Secretary
Board of Trustees