

**RESOLUTION**  
*Kent Intermediate School Board*

Grand Rapids, Michigan

July 15, 2024

At the organizational meeting of the School Board of said school district which was held on the 15<sup>th</sup> day of July, 2024 at 4:00 p.m., the following resolution was offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_.

**WHEREAS**, Electronic payments of public funds are required for some federally mandated transactions of public funds, and electronic payments have become a commonly accepted practice by banks and other financial institutions, and

**WHEREAS**, Public Act 738 of 2002, effective December 30, 2002, authorizes school boards to make electronic transactions involving public funds by electronic payment, debit, or credit transfer processed through an automated clearing house, and

**WHEREAS**, PA 738 authorizes a board treasurer to enter into an ACH arrangement for a national and governmental organization that has authority to process electronic payments (ACH), including, but not limited to, the national automated clearing house association and the federal reserve system, and

**WHEREAS**, the Kent ISD Board deems that it is in the best interest of the district to make certain financial transactions by electronic payments as described in PA 738.

**NOW, THEREFORE BE IT HEREBY RESOLVED**, that the Kent ISD Board authorizes the district to utilize electronic transactions in compliance with the written procedures and internal controls developed as the District's ACH policy and presented to the Board on April 19, 2004, and revised on June 20, 2005.

**BE IT FURTHER RESOLVED**, that the Kent ISD Board designates the Director of Fiscal Services, Dennis Baine, as the Electronic Transfer Officer (ETO) in accordance with Board Policy 6144.

Ayes: Members

Nays:

***Motion declared to have carried.***

July 15, 2024

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School Board Secretary

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