

RESOLUTION

COMES NOW the Governing Board of Mammoth-San Manuel Unified School District of Pinal County, Arizona, and herewith respectfully represents that on the 29th day of June, 2010, at a Public Board Meeting, upon motion duly made, seconded and carried with a vote of _____ “Ayes” and _____ “Nays” this Board

RESOLVED THAT:

WHEREAS, this District issued warrants drawn on the servicing bank for the Pinal County Treasurer; and,

WHEREAS, it appears to be in the best interest of the district to authorize a representative of the district to provide warrant information to the Pinal County Treasurer on a daily basis; and

WHEREAS, the Pinal County Treasurer will submit the warrant information to the servicing bank in order to prevent fraud and illegal use of district funds.

BE IT FURTHER RESOLVED by the Governing Board of Mammoth-San Manuel Unified School District of Pinal County, Arizona that subject to the consent of the Board of Supervisors of Pinal County, Arizona, the District will provide Pinal County Treasurer with warrant information as needed.

Dated: _____

Name: (Typed/Printed) (Signature)

Name: (Typed/Printed) (Signature)

Name: (Typed/Printed) (Signature)

Name: (Typed/Printed) (Signature)

Name: (Typed/Printed) (Signature)