

## **Resolution Authorizing Issuance Of An Individual Procurement Card Program**

WHEREAS, the Board of Education of the Unity School District #0238 has the authority to enter into an agreement with the Bank of Montreal for purchasing cards and a purchasing card program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Unity School District #0238 that the Board President is authorized to enter into an Agreement with the Bank of Montreal to secure Procurement Cards for authorized employees of the school district under such terms and conditions as approved by the Board.

The Board of Education authorizes the Superintendent, with the School Business Manager, to execute the p-Card program agreement and program on its behalf.

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Board President \_\_\_\_\_

Date \_\_\_\_\_