

**GROVELAND COMMUNITY SERVICES DISTRICT**

RESOLUTION NO. 39-19

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES 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 Groveland Community Services 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

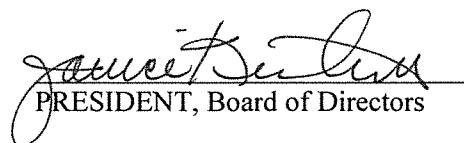
**WHEREAS**, the District has a Standard Practice of procedures for using credit cards as required by the Program,

**NOW THEREFORE BE IT RESOLVED**, that the Governing Board of the Groveland Community Services District directs the following actions:

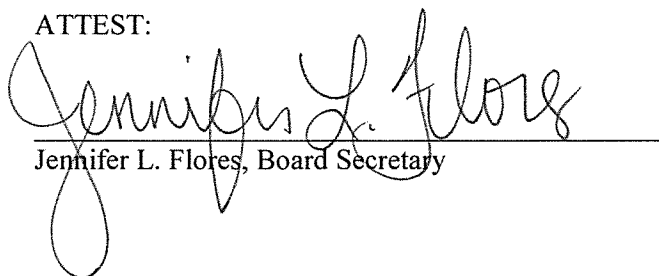
- a. Authorize participation with Umpqua Bank in the CSDA District Purchasing Card program
- b. Authorize the application to the Program for credit cards or purchasing cards;
- c. Authorize the Board President to execute any necessary agreements
- d. Authorize Jennifer Flores, Administrative Services Manager, or Debra Percoco, Accountant, or Peter Kampa, General Manager, to add new participants or cancel former employees.

**BE IT FURTHER RESOLVED**, that this Resolution shall be effective September 10, 2019 upon adoption.

PASSED AND ADOPTED THIS 10<sup>th</sup> day of September, 2019.

  
PRESIDENT, Board of Directors

ATTEST:

  
Jennifer L. Flores, Board Secretary