

SHELTON SCHOOL DISTRICT NO. 309
SHELTON, WASHINGTON

Resolution Authorizing Issuance of Individual Procurement Cards

Resolution No. 16-14

WHEREAS, the Board of Directors of the Shelton School District No. 309 has the authority to enter into an agreement with the Bank of Montreal for purchasing cards;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Shelton School District No. 309 that the Superintendent and the Executive Director of Finance are authorized to enter into an Agreement with the Bank of Montreal to secure Procurement Cards for each authorized employee of the school district under such terms and conditions as approved by the Board.

The Board of Directors of Shelton School District No. 309 authorizes the Superintendent and Executive Director of Finance to execute a p-Card program agreement on its behalf.

APPROVED by the Board of Directors of Shelton School District No. 309, Mason County, Washington, on the 13th day of December 2016.

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS

Keri Davids
Sally D Brown
Andy S
Sandy Graywell
Sally J Kern

ATTEST:

Alex P. Aponte
Secretary to the Board