

**PLUMAS EUREKA COMMUNITY SERVICES DISTRICT**

**RESOLUTION 2021-1**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PLUMAS EUREKA 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 Plumas Eureka 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 Board of Directors of the Plumas Eureka 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 Interim General Manager to execute any necessary agreements,
- d. Authorize the General Manager or the Administrative Manager to add new participants or cancel former employees.

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

**PASSED AND ADOPTED BY** the Board of Directors of the Plumas-Eureka Community Services District on the fourteenth day of April 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Dave Stone, Chairperson

ATTEST: \_

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Jillian Cole, Clerk of the Board