

**Resolution Authorizing Issuance
Of
Individual Procurement Cards**

WHEREAS, the School Board of the School District of River Valley, Sauk, Iowa, Dane, Richland Counties, Wisconsin (the "District"), has the authority to enter into an agreement with the Bank of Montreal for purchasing cards.

NOW, THEREFORE, BE IT RESOLVED by the District that the President is authorized to enter into an Agreement with the Bank of Montreal to secure Procurement Cards for each authorized employee of the District under such terms and conditions as approved by the District. The District authorizes the District's Business Manager to execute a p-Card program agreement on its behalf.

Adopted and approved this _____ day of _____ 20____.

School Board President

ATTEST:

School District Clerk

It was moved by _____ and second by _____ that the foregoing resolution be adopted. Upon roll call vote, the following voted Aye: _____

The following voted No: _____

The President declared the resolution adopted.