

RESOLUTION 2019-02

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT  
AUTHORIZING AGREEMENT WITH UMPQUA BANK TO PARTICIPATE IN THE  
CALIFORNIA SPECIAL DISTRICTS ASSOCIATION PURCHASING CARD PROGRAM**

**WHEREAS**, credit cards and purchasing cards are mechanisms for purchasing goods and services for the convenience of the Beaumont-Cherry Valley Water 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 BCVWD 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,

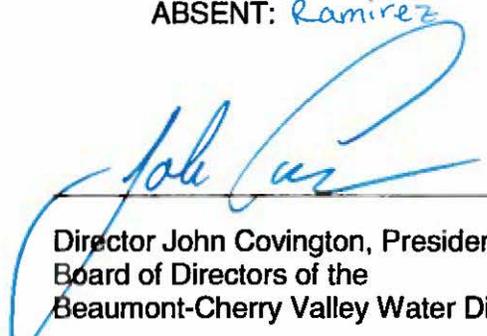
**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Beaumont-Cherry Valley Water District directs the following actions:

- 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 Dan Jagers, General Manager, to execute any necessary agreements;
- d. Authorize Yolanda Rodriguez, Director of Finance and Administrative Services, or Dan Jagers, General Manager to add or remove participants or cancel former employees.

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

**ADOPTED** this 24th day of January, 2019 by the following vote:

AYES: Covington, Slawson, Williams, Hoffman  
NOES:  
ABSTAIN:  
ABSENT: Ramirez

  
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Director John Covington, President of the  
Board of Directors of the  
Beaumont-Cherry Valley Water District

ATTEST:  
  
\_\_\_\_\_  
Vice President Daniel Slawson for  
Director Andy Ramirez, Secretary to the  
Board of Directors of the  
Beaumont-Cherry Valley Water District