

**RESOLUTION NO. 2018-04**  
**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SADDLE CREEK 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 good and services for the convenience of the Saddle Creek Community Services District (District; and

**WHEREAS**, the California Special Districts Association (CSDA) has negotiated with Umpqua Bank to provide a Purchasing Card Program (Program) for vendor payments, purchasing, travel or fleet transactions; and

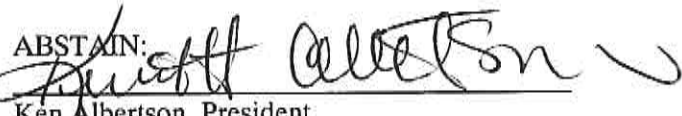
**WHEREAS**, the Program requires an application for credit approval, a resolution by the District Governing Board, and District policy and procedures regarding the use of the credit cards; and **WHEREAS**, the District has a Standard Practice of procedures for using credit cards a required by the Program,


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

1. Authorize participation with Umpqua Bank in the SCDA District Purchasing Card Program;
2. Authorize the application to the Program for credit cards or purchasing cards;
3. Authorize the Board President to execute any necessary agreements;

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately upon adoption. **WHEREFORE**, this Resolution 2018-04 is passed and adopted by the Board of Directors of the Saddle Creek Community Services District on March 21, 2018, by the following vote:

AYES: 84  
NOES:  
ABSENT: Director Russ, Director Hoffman.

ABSTAIN:  
  
Ken Albertson, President

ATTEST:  
  
Peter Kampa, Secretary

**CERTIFICATE OF SECRETARY**

I, Peter Kampa, the duly appointed and acting Secretary of the Board of Directors of the Saddle Creek Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Special Meeting of the Board of Directors of the Saddle Creek Community Services District, duly called and held on March 21, 2018.

DATED: 3/21/18.