

RESOLUTION No. 120112.1
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

Whereas revised Albion Little River Fire Protection District (District) bylaws section 1012 – Procurement (adopted November 29, 2011) provides for the establishment of a District credit card account and


Whereas California Special Districts Association, in association with Bank of the West has offered member districts a District Purchasing Card account tailored to needs of special districts at favorable rates,

Therefore do we, the board of directors of the Albion Little River Fire Protection District, resolve to apply for a CSDA District Purchasing Card from Bank of the West through the California Special Districts Association card program.

We further resolve that District President Alan Taeger be authorized as district representative to negotiate and sign a District Purchasing Card account agreement with Bank of the West and CSDA.

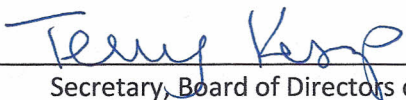
APPROVED, PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE ALBION LITTLE RIVER FIRE PROTECTION DISTRICT AT A REGULAR BUSINESS MEETING THIS 12TH DAY OF JANUARY, 2012.

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 0
VACANT: 0



Alan Taeger
President, Board of Directors of the Albion Little River Fire Protection District

Attest:



Terry Kemp
Secretary, Board of Directors of the Albion Little River Fire Protection District