

RESOLUTION NO. 2025-009  
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDIAN VALLEY  
COMMUNITY SERVICES DISTRICT AUTHORIZING AGREEMENT WITH UMPQUA  
BANK COMMERCIAL CARD PROGRAM

WHEREAS, Credit cards and purchasing cards are mechanisms for purchasing goods and services for the convenience of the Indian Valley Community Services District; and

WHEREAS, the UMPQUA BANK has negotiated with Indian Valley Community Services District to provide a Purchasing Card Program for vendor payments, purchasing, travel or fleet transactions, and

WHEREAS, UMPQUA BANK requires an application for credit approval, a resolution by the Indian Valley Community Services District Governing Board, and Indian Valley Community Services District policy and procedures regarding the use of the credit cards; and

WHEREAS, the Indian Valley Community Services District has a Standard Practice of procedures for using credit cards as required by the Program,

NOW THEREFORE BE IT RESOLVED, that the Governing Board of the Indian Valley Community Services District directs the following actions:

- a. Authorize participation with Umpqua Bank in the Purchasing Card program
- b. Authorize the application to the Program for credit cards or purchasing cards;
- c. Authorize the Board President to execute any necessary agreements
- d. Authorize, Financial Manager/Controller, or, General Manager, to add new participants or cancel former employees acting as Administrator.

APPROVED, PASSED AND ADOPTED by the Board of Directors of the Indian Valley Community Services District this\_\_\_\_\_ day of\_\_\_\_\_ 2025, by the following vote:

AYES:	
NOES:	
ABSENT:	
ABSTAIN:	

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Board of Directors Chair  
Indian Valley Community Services District

ATTEST:

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Secretary to the Board