

CASHMERE SCHOOL DISTRICT  
CASHMERE, WA 98815  
Resolution #2022-5

**WHEREAS**, the Board of Directors of the Cashmere School District has the authority to enter into an agreement with the Bank of Montreal for purchasing cards; and

**WHEREAS**, RCW 43.09.2855 expressly authorizes Cashmere School District employees to use purchasing cards for purpose of making official governmental purchases and acquisitions: and

**NOW THEREFORE BE IT RESOLVED THAT** Cashmere School District's Board of Directors, State of Washington, Chelan County, hereby authorizes entry 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 Board. The Board authorizes the District's Business Manager to execute a p-Card program agreement on its behalf.

**APPROVED** by the Board of Directors of Cashmere School District, Chelan County, Washington, at the regular meeting thereof, held on the 25th of July, 2022.

ATTEST:

\_\_\_\_\_  
Secretary to the Board

\_\_\_\_\_  
Director

\_\_\_\_\_  
Board Chairman

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director