

**Resolution Authorizing Issuance
Of
Individual Procurement Cards**

WHEREAS, the Board of Education of the Millburn C. C. School District 24 has the authority to enter into an agreement with the Bank of Montreal for purchasing cards.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Millburn C. C. School District 24 that the President is authorized to enter into an Agreement with the Bank of Montreal to secure Procurement Cards for each authorized employee of the school district under such terms and conditions as approved by the Board.

The Board of Education authorizes the Superintendent/Business Manager to execute a p-Card program agreement on its behalf.

Approved this 18th day of July 2011.

Ayes _____

Nays _____

President _____

Date _____