

RESOLUTION NO. 21-02

A RESOLUTION OF THE SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION AUTHORIZING AGREEMENT WITH UMPQUA BANK TO PARTICIPATE IN THE CSDA DISTRICT PURCHASING CARD PROGRAM

WHEREAS, Credit cards and purchasing cards are mechanisms for purchasing goods and services for the convenience of the Santa Barbara LAFCO and

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

WHEREAS, the CSDA District Purchasing Card Program is available to members of the CSDA and the SBLAFCO is a member of the CSDA; and

WHEREAS, the Program requires an application for credit approval, a resolution by the Governing Board, and Commission policy and procedures regarding the use of the credit cards; and

WHEREAS, the SBLAFCO has a Standard Practice of procedures for using credit cards as required by the Program,

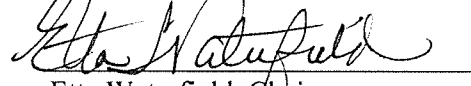
NOW THEREFORE BE IT RESOLVED, that the Governing Board of the Santa Barbara LAFCO directs the following actions:

- a. Authorize participation with Umpqua Bank in the CSDA District Purchasing Card program;
- b. Authorize the application to the Program for credit cards or purchasing cards;
- c. Authorize the Commission Chair/Executive Officer to execute any necessary agreements; and
- d. Authorize Mike Prater, Executive Officer to add new participants or cancel former employees.

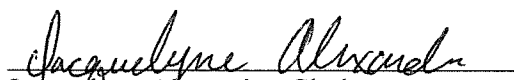
BE IT FURTHER RESOLVED, that this Resolution shall be effective April 1, 2021 upon adoption and signature of the chair.

PASSED AND ADOPTED THIS 1st day of April, 2021.

SANTA BARBARA LAFCO

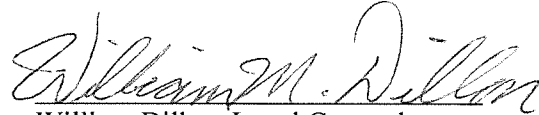

Etta Waterfield, Chair

ATTEST:


Jacquelyne Alexander, Clerk

DATED: 4/1/2021

APPROVED AS TO FORM:


William Dillon, Legal Counsel