

**RESOLUTION AUTHORIZING ISSUANCE
of
INDIVIDUAL PROCUREMENT CARDS**

WHEREAS, the Board of Education of the Bloomingdale School District 13 has the authority to enter into an agreement with the Bank of Montreal for purchasing cards; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Bloomingdale School District #13 that the Treasurer 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.

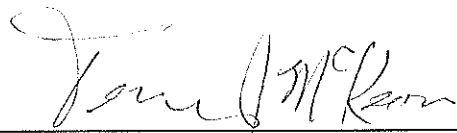
The Board of Education authorizes the Superintendent/Finance Director to execute a p-Card program agreement on its behalf.

Approved this 24th day of June 2013.

Ayes 6

Nays 0

Motion Carried 6-0



President
6/24/13

Date