

RESOLUTION NO. 675

**A RESOLUTION AUTHORIZING A PROCUREMENT CARD REVOLVING
FUND IN THE AMOUNT OF \$10,000.**

WHEREAS, the Board of Directors authorized the use of procurement cards for acquiring goods and services; and

WHEREAS, the procurement card program calls for vendor payments to be made from a special revolving fund;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Everett Public Schools hereby authorizes a procurement card revolving fund in the amount of \$10,000 for use only in conjunction with the operation of the procurement card program.

ADOPTED by the Board of Directors of Everett Public Schools, Snohomish County Washington, at its regular meeting on May 24, 1999.

EVERETT PUBLIC SCHOOLS
a municipal corporation of the
State of Washington

President



Vice-President



Board Member

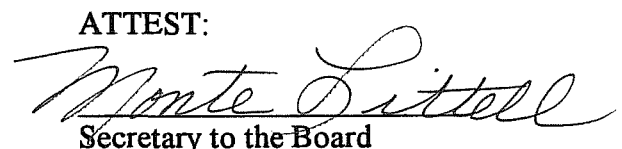


Board Member



Board Member

ATTEST:



Secretary to the Board