

RESOLUTION NO. 25/26-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT AUTHORIZING AGREEMENT WITH UMPQUA BANK COMMERCIAL CARD PROGRAM

Credit cards and purchasing cards are mechanisms for purchasing goods and services for the convenience of the Bear Valley Community Services District; and

The UMPQUA BANK has negotiated with Bear Valley Community Services District to provide a Purchasing Card Program for vendor payments, purchasing, travel or fleet transactions; and

UMPQUA BANK requires an application for credit approval, a resolution by the Bear Valley Community Services District Governing Board, and Bear Valley Community Services District policy and procedures regarding the use of the credit cards; and

The Bear Valley Community Services District has a Standard Practice of procedures for using credit cards as required by the Program.

THEREFORE, that the Governing Board of the Bear Valley Community Services District directs the following actions:

- a. Authorize participation with Umpqua Bank in the Purchasing Card program;
- b. Authorize the application to the Program for credit cards or purchasing cards;
- c. Authorize the General Manager to execute any necessary agreements;
- d. Authorize the General Manager, Finance Director, or Secretary to the Board to add new participants or cancel former employees.

BE IT FURTHER RESOLVED, that this Resolution shall be effective July 24, 2025, upon adoption.

PASSED, APPROVED AND ADOPTED on July 24, 2025, by the following vote:

AYES:	Lewis, Tabor, Hernandez, Paparella, Frevert
NOES:	None
ABSENT:	None
ABSTAIN:	None


Geva Frevert, President
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 25/26-04 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on July 24, 2025.

Denise Jelleschitz

Denise Jelleschitz,
Secretary of the Board of Directors

