

**RESOLUTION TO AUTHORIZE ELECTRONIC TRANSACTIONS
PURSUANT TO ACT NO. 738, PUBLIC ACTS OF MICHIGAN, 2002**

A meeting of the Board of Education of the (School District), (County) County, (STATE of School District) was held on the (Date) day of (Month), (Year), at (Time), Eastern Daylight Time.

PRESENT: _____

ABSENT: _____

The following preamble and resolution were offered by (Person Present) and supported by (Person Present):

WHEREAS, Act No. 738, Public Acts of Michigan, 2002 ("Act 738"), authorizes local school districts to make electronic transactions by electronic payment, debit, or credit transfer processed through an automated clearing house; and

WHEREAS, Act 738 authorizes an electronic transactions officer (the "ETO") of a local school district, as designated by the board of education of a local school district, to enter into an automated clearing house ("ACH") arrangement as provided by Act 738; and

WHEREAS, the Board of Education of the (School District) deems that it is in the best interest of the School District to enter into certain ACH arrangements and to make ACH transactions as provided by Act 738; and

WHEREAS, the Board of Education now desires to designate an officer or employee of the School District to serve as the ETO of the School District and to approve a written ACH policy as presented by the ETO of the School District.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Associate Superintendent of Administrative Services is hereby designated to serve as the ETO of the School District.
2. The Policy for Automated Clearing House (ACH) Arrangements and Electronic Transactions of Funds presented by the ETO of the School District and attached hereto as Exhibit A is hereby approved.
3. The School District may make electronic transactions by electronic payment, debit, or credit transfer processed through an automated clearing house as provided by Act 738.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

RESOLUTION DECLARED ADOPTED.

YEAS: _____

NAYS: _____

ABSTENTIONS: _____

STATE OF (STATE))
)ss
COUNTY OF (county))

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Education of the (School District), (County) County, (State), at a meeting held on the (Date) day of (Month), (Year), and that the meeting was held and the minutes therefor were filed in compliance with Act No. 267 of the Public Acts of 1976.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this (Date) day of (Month), (Year).

Secretary, Board of Education