

**Resolution No. XXXXX**  
**(Date)**

**RESOLVED BY THE SCHOOL BOARD OF (NAME OF CUSTOMER):**

**WHEREAS** the (name of customer) wishes use a credit card for the purchase of some goods and services for the official business of the District and

**WHEREAS** in accordance with Public Act 266 of 1995 the Distict is required to adopt a Credit Card Use policy,

**NOW, THEREFORE, BE IT RESOLVED** that the District adopts the attached Credit Card Use Policy.

**OFFERED BY:** Board Member

**SUPPORTED BY:** Board Member

**YES:**            **NO:**            **ABSENT:**            **VOTE:**            Unanimous