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18966 Ferretti Road P.O. Box 350 Groveland, CA 95321-0350

RESOLUTION 6-03

A RESOLUTION OF THE GROVELAND COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS AUTHORIZING VISA CARD ACQUISITION FOR DISTRICT USE BY CERTAIN DISTRICT PERSONNEL

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Approval for the acquisition of a Visa Credit Card for District business and District related expenses used only by designated personnel and within the strict and legal restrictions that designate proper use for public agency. Credit Limit, \$20,000.00

PASSED AND ADOPTED this 28th day of July, 2003 by the following vote:

AYES:

DIRECTORS: Henderson, Myers, Moore, Norris, Maxwell

NOTES:

DIRECTORS: None

ABSENT:

DIRECTORS: None

Allie Baker-Henderson, President

ATTEST:

Carol A. Carlson, Secretary