

**RESOLUTION NO. 21-1028**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE JOSHUA BASIN WATER DISTRICT  
AUTHORIZING PURCHASE CARD ("CAL-CARD" CREDIT CARD) AGREEMENT**

WHEREAS, the Joshua Basin Water District currently utilizes credit cards in the normal course of conducting business; and

WHEREAS, the Joshua Basin Water District intends to participate in the State's Cal-Card program through U.S Bank, with the intention of eliminating the Bank of America credit card account once the transition is complete; and

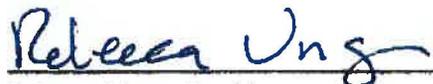
WHEREAS, the Joshua Basin Water District accepts all credit card liability incurred via the account as described in the attached agreement; and

NOW, THEREFORE BE IT RESOLVED, the Joshua Basin Water District authorizes the General Manager/Board Secretary to enter into the attached "NASPO VALUE POINT PURCHASING ENTITY ADDENDUM" and/or any legal document required for enrollment.

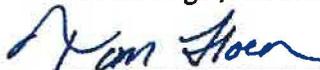
FURTHER RESOLVED, this resolution is effective immediately upon adoption.

ADOPTED this 20<sup>th</sup> day of January, 2021.

By



Rebecca Unger, President



Tom Floen, Vice President

Attest:

  
Mark Bah, General Manager and Board Secretary