

**RESOLUTION DESIGNATING PERSON(S) TO SIGN SCHOOL ORDERS
(COMMERCIAL WARRANTS AND/OR PAYROLL WARRANTS)**

RESOLUTION NO.: _____

On motion of Member _____, seconded by Member
_____, the following resolution is adopted:

IT IS RESOLVED AND ORDERED that, the Governing Board of the
_____ School District of Imperial County,
pursuant to the provision of Education Code Section 42632 or 85232, hereby authorizes and
empowers the following person(s):

Manual signature(s) of authorized person(s):
(TYPE or PRINT "Name, Title" below signature line)

Facsimile signature (s), if applicable:
(Rubber Stamp)

To sign ANY and ALL orders (*not to exceed* \$ _____) in the name of said
District, drawn on the funds of said District.

IT IS FURTHER RESOLVED that this motion shall stand and that all additions and deletions
shall be submitted *in writing* to the Imperial County Office of Education Fiscal Advisory Services
Department immediately following any changes.

PASSED AND ADOPTED this _____ day of _____,
20____ by the Governing Board of said School District of Imperial County, California,

AYES: _____ MEMBERS: _____

NOES: _____ MEMBERS: _____

ABSENT: _____ MEMBERS: _____

I, _____, Clerk of the Governing Board, do hereby certify that
the foregoing is a full, true and correct copy of a resolution passed and adopted by said Board at a
regularly called and conducted meeting, held on said date.

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Secretary/Clerk of the Governing Board