

Resolution 164

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM
APPROVING AMENDING AND RESTATING STANDARD
OPERATING PROCEDURE #05-010 REGARDING
PURCHASING/TRAVEL CARD POLICY

WHEREAS, NORCOM, previously approved Standard Operating Procedure #05-010; Purchasing/Travel Card Policy on November 14, 2014 (the "Prior Policy"); and

WHEREAS, the Governing Board now desires to amend and restate the Prior Policy as provided herein;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of NORCOM as follows:

Section 1. Authorization. The Governing Board hereby approves Standard Operating Procedure #05-010; Purchasing/Travel Card Policy (the "Revised Policy") in substantially the form provided to this Board, which is incorporated herein by this reference. The Revised Policy is intended to amend and restate the Prior Policy as of the date hereof.

Section 2. Further Authority; Prior Acts. All NORCOM officials, their agents, and representatives are hereby authorized and directed to undertake all action necessary or desirable from time to time to carry out the terms of, and complete the transactions contemplated by, this resolution. All acts taken pursuant to the authority of this resolution but prior to its effective date are hereby ratified and confirmed.

Section 3. Effective Date. This resolution shall take effect immediately upon its passage and adoption.

Passed by a majority vote of the Governing Board in an open meeting on this 12th day of April, 2019.

Signed in authentication thereof on this 12th day of April, 2019.



Board Chair

Attest: 
