

Date _____

RESOLUTION # _____

The following resolution was adopted by the Board of Trustees of the

School District at a meeting held on _____, _____.

The Governing Board has chosen to delegate responsibility for approval/signature of warrant registers as designated below:

- #1 Board Members Only
- #2 Delegate to Superintendent/CBO, etc.
- #3 Delegate in certain circumstances

CHOOSE ONE OF THE OPTIONS BELOW

#1 Board Members Only

RESOLVED, THAT WARRANTS SHALL BE HONORED BY THE COUNTY SUPERINTENDENT OF SCHOOLS AND THE COUNTY AUDITOR WITH AUTHORIZATION BY _____ (1, 2, or more) SIGNATURES ON THE WARRANT REGISTER. SAID SIGNATURES WILL BE MEMBERS OF THE GOVERNING BOARD.

Signatures of authorized personnel to sign orders on the funds of this district in the name of this Board of Trustees: (Education Code 42632/42633)

The foregoing signatures are hereby verified.

Record of Votes: Ayes _____ Noes _____ Absent _____

Signed _____
Secretary

#2 Delegate to Superintendent/CBO, etc.

RESOLVED, THAT WARRANTS SHALL BE HONORED BY THE COUNTY SUPERINTENDENT OF SCHOOLS AND THE COUNTY AUDITOR WITH AUTHORIZATION BY _____ (1, 2, or more) SIGNATURES ON THE WARRANT REGISTER. SAID SIGNATURES HAVE BEEN DELEGATED BY THE GOVERNING BOARD TO BE SUPERINTENDENT, CHIEF BUSINESS OFFICIAL, BOARD MEMBER, ETC.

Signatures of authorized personnel to sign orders on the funds of this district / the name of this Board of Trustees: (Education Code 42632/42633)

The foregoing signatures are hereby verified.

Record of Votes: Ayes _____ Noes _____ Absent _____

Signed _____
Secretary

RESOLUTION # _____

#3 Delegate in certain circumstances

RESOLVED, WARRANTS THAT ARE FOR HEALTH INSURANCE, EMERGENCY WARRANTS, WARRANT BATCHES NOT IN EXCESS OF \$ _____, OR OTHER _____, ETC., SHALL BE HONORED BY THE COUNTY SUPERINTENDENT OF SCHOOLS AND THE COUNTY AUDITOR WITH AUTHORIZATION BY _____ (1, 2, or more) SIGNATURES ON THE WARRANT REGISTER. SAID SIGNATURES HAVE BEEN DELEGATED BY THE GOVERNING BOARD TO BE SUPERINTENDENT, CHIEF BUSINESS OFFICIAL, BOARD MEMBER, ETC.

Signatures of authorized personnel to sign orders on the funds of this district in the name of this Board of Trustees: (Education Code 42632/42633)

RESOLUTION # _____

#3 Delegate in certain circumstances (continued from previous page)

The foregoing signatures are hereby verified.

Record of Votes: Ayes _____ Noes _____ Absent _____

Signed _____
Secretary