

RESOLUTION AUTHORIZING OF THE EXECUTION OF
WARRANTS BETWEEN BOARD MEETINGS
FISCAL YEAR _____

WHEREAS, A.R.S. 125-321 sets forth the procedures for execution of warrants drawn
On the District of _____ and

WHEREAS, said statute provides that an order for salary or other expense may be signed
between Board meetings if a resolution to that effect has been passed prior to the signing
and that order is ratified by the Board at the next regular or special meeting of the
Governing Board;

NOW, THEREFORE, BE IT RESOLVED, that said statutory procedure be, and herein is, ordered for use
In the _____ District in accordance with the provisions of A.R.S. 15-321.

This resolution was moved, seconded and passed at a meeting of the _____
School District Governing Board on _____ 20__

ATTEST:

President

Member