

RESOLUTION NO. 19-02

**A Resolution of the Scientific and Cultural Facilities District
Pertaining to Amending Purchasing/Bidding Policies**

WHEREAS, the SCFD Board of Directors adopted Resolution 00-3: Pertaining to Purchasing/Bidding Policies on May 18, 2000; and

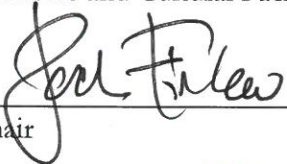
WHEREAS, technology and commerce has changed over the last 18 years and SCFD wishes to have policies that reflect the current business landscape and up-to-date best practices; and

WHEREAS, The SCFD desires to balance the need for strong internal controls over the procurement of goods and services with the need for operational efficiency;

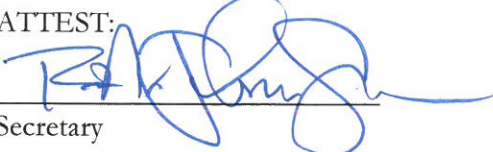
THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SCIENTIFIC AND CULTURAL FACILITIES DISTRICT AS FOLLOWS:

Section 1. Effective immediately, the new SCFD Procurement Policy reviewed by the board and provided for inspection at a public meeting will replace the policy passed in 2000.

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 24th day of January 2019.



Chair

ATTEST:


Secretary

