

RESOLUTION NO. 2025- 11

A RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION OF SOLANO COUNTY AUTHORIZING THE EXECUTIVE OFFICER TO ENTER INTO AN AGREEMENT WITH COLUMBIA BANK COMMERCIAL CARD PROGRAM AND SOLANO LAFCO

WHEREAS, the Local Agency Formation Commission of Solano County (Solano LAFCO) adopted a Purchasing Policy pursuant to Government Code §56380 in 2012 and last amended in 2024; and

WHEREAS, credit cards and purchasing cards are mechanisms for purchasing goods and services for the convenience of LAFCO under the adopted Purchasing Policy; and

WHEREAS, Solano LAFCO entered into an agreement with U.S. Bank for a CALCARD; and

WHEREAS, LAFCO staff researched other options for agency credit cards, including through known and reputable resources such as the California Special District Association (CSDA); and

WHEREAS, CSDA offers agency credit cards through Columbia Bank (formerly Umpqua Bank) and

WHEREAS, the Columbia Bank has negotiated with Solano LAFCO to provide a Commercial Card Program for vendor payments, purchasing, travel or fleet transactions, and other uses consistent with the Purchasing Policy; and

WHEREAS, Columbia Bank requires an application for credit approval, a resolution by the COMMISSION, and LAFCO policy and procedures regarding the use of the credit cards; and

WHEREAS, Solano LAFCO desires and requests to close the U.S. Bank CALCARD agreement and replace it with an agency commercial credit card agreement with Columbia Bank.

NOW, THEREFORE, BE IT HEREBY RESOLVED, DETERMINED, AND ORDERED that the Solano LAFCO Commissioners direct as follows:

1. Authorize participation with Columbia Bank in the Commercial Card program.
2. Authorize the application to the Program for credit cards or purchasing cards.
3. Authorize the Executive Officer to execute any necessary agreements.
4. Authorize Executive Officer or Deputy Executive Officer to add new participants or cancel former employees.

****CONTINUED NEXT PAGE****

The foregoing resolution was duly passed and adopted by the Local Agency Formation Commission of Solano County at a regular meeting thereof, held on October 20, 2025, by the following vote:

AYES: *Vasquez, Shopay, Mashburn, Bird, Carl*

NOES:

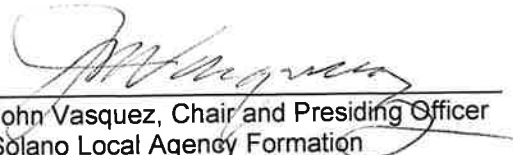
ABSENT:

ADSTAIN:

ATTEST:



Samantha Bass, Office Administrator/Clerk



John Vasquez, Chair and Presiding Officer
Solano Local Agency Formation
Commission