

**CAMPBELL COUNTY SCHOOL DISTRICT
RESOLUTION FOR REOCCURRING OPERATIONAL CHARGES
December 12, 2023**

WHEREAS, Campbell County School District Number One, a Wyoming School District (“CCSD”) receives reoccurring monthly bills for costs and charges associated with the operation of CCSD;

WHEREAS, some of the monthly statements require payment to avoid penalties or interest by a certain date or because of the nature of the services provided, is required to be paid in a shorter timeframe than the date of the regular scheduled meetings of the CCSD Board of Trustees;

WHEREAS, prudent operation of CCSD requires payments to be made as authorized under this Resolution to facilitate the activities of CCSD;

NOW, THEREFORE, BE IT RESOLVED that the CCSD Board of Trustees, Gillette, Wyoming, this 12th day of December, 2023, hereby approves and authorizes the accounting department to pay the monthly, reoccurring bills within budgeted amounts for costs and charges associated with the operation of the District on a regular basis, if the payment date is before the regular scheduled meeting of the CCSD Board of Trustees or the nature of the services provided requires a shorter payment period, so long as the payments are presented to the CCSD Board of Trustees as part of the itemized list for approval by the CCSD Board of Trustees.

All acts, orders or resolutions, or parts thereof, in conflict with this Resolution are repealed.

BOARD OF TRUSTEES:

Lisa Durgin

Meldene Goehring

Timothy Hallinan

Joseph Lawrence

Anne Ochs

Larry Steiger

Rollo Williams