

I move to adopt the following

***RESOLUTION TO AMEND POLICY #12
– POLICY ON PROCUREMENT***

Resolved, That Section 7 shall delete “The executive committee shall determine the successful vendor” and replace it with “The Executive Committee shall create a comprehensive report that makes a recommendation of proposed vendor to the full voting membership of the Commission. After approval by the full voting membership of the Commission”;

2. That in the first bullet points following paragraph 7, insert after Executive Committee’s “and the full voting membership of the Commission’s”;

3. That in the second bullet point following paragraph 7 insert after Executive Committee’s “and the full voting membership of the Commission’s”;

4. That in the third bullet point following paragraph 7 remove Executive Committee and insert full voting membership of the Commission.