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*Serving the West Shores of the Fabulous Salton Sea*

**RESOLUTION No. 2023-02-15-01**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON  
COMMUNITY SERVICES DISTRICT APPOINTING AUTHORIZED  
SIGNATORIES FOR PACIFIC PREMEIRE**

**WHEREAS**, the Board of Directors of the Salton Community Services District (1209 Van Buren Avenue Suite 1 Thermal, CA 92274) finds as follows:

**WHEREAS**, The Salton Community Services District is a community services district organized and operating pursuant to California Government Code Section 61600 et seq.; and

**WHEREAS**, The District maintains and account or accounts with Pacific Premiere; and

**WHEREAS**, The Board of Directors wishes to appoint executives and authorized signatories to authorize the deposit or withdrawal of funds with Pacific Premiere; and

**NOW, THEREFORE**, be it resolved, determined, and ordered by the Board of Directors of the Salton Community Services District as follows:

Section 1. The following Salton Community Services District officers holding the title(s) specified hereinbelow are each authorized for the deposit or withdrawal of funds held with Pacific Premiere.

Authorized key executives, shall be as follows:

<b>Christina Sutton</b>	<b>Finance Officer</b>
<b>Manuel Ramos</b>	<b>Board Member</b>

Previous authorized signatories that shall be removed are as follows:

<b>Rogelio Flores</b>	<b>President of the Board</b>
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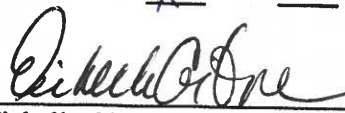
The following Salton Community Services District officers holding the title(s) specified hereinbelow are each authorized for signatories for the funds held with Pacific Premiere, shall be as follows:

<b>Sonia Thania Garcia</b>	<b>Secretary of the Board</b>
<b>Michelle Gilmore</b>	<b>Board Member and President</b>
<b>Michael Friese</b>	<b>Board Member and Vice President</b>
<b>Lidia A. Sierra</b>	<b>Board Member</b>
<b>Dale Johnson</b>	<b>Board Member</b>
<b>Manuel Ramos</b>	<b>Board Member</b>


Section 2. All prior resolutions, minutes and directives identifying other signatories to the aforementioned accounts are hereby terminated and shall be of no further force or effect.

**PASSED AND ADOPTED** by the Board of Directors of the Salton Community Services District, Salton City, California, held on the day of February 15, 2023, by the following vote:

	YES	NO
Michelle Gilmore, President	<u>X</u>	___
Michael Friese, Vice President	<u>X</u>	___
Manuel H. Ramos, Director	<u>X</u>	___
Dale Johnson, Director	<u>X</u>	___
Lidia A. Sierra, Director	<u>X</u>	___

  
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 Michelle Gilmore, President of the Board of Directors

ATTEST:

  
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 Sonia Thania Garcia, Secretary of the Board of Directors