

RESOLUTION 2018-06-05

RESOLUTION OF THE BOARD OF DIRECTORS OF SALTON COMMUNITY SERVICES DISTRICT UPDATING RESOLUTION 2017-03-05 REAFFIRMING GENERAL MANAGER TO ESTABLISH BANKING SERVICES AND DEPOSIT OR SECURE ALL MONEY BELONGING TO, OR IN THE CUSTODY OF THE DISTRICT AND DOCUMENTING SIGNOR PRIVILEGES OF SAID ACCOUNTS WITH PACIFIC PREMIER BANK.

WHEREAS, the Board of Directors of this District believes that public funds should, so far as is reasonably possible, be deposited for safekeeping in state or national banks, savings associations or federal associations or credit unions in this state to produce revenue for the District rather than to remain idle; and

WHEREAS, the Board of Directors of this District employs the General Manager to manage the day to day operations of the District; and

WHEREAS, it is impractical for the Board of Directors of this District to take individual action authorizing the deposit or securing of such funds or other securities which are permissible investments under section 53601 of the Government Code when funds are available and the Board of Directors of the District does find and determine that the General Manager should be authorized to deposit such funds in accordance with the provisions of section 53635 of the Government Code; and

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:


Section 1. The General Manager of the District be and he/she is hereby authorized to establish banking services and deposit or secure all money belonging to, or in the custody of the District with Pacific Premier Bank, pursuant to section 53635 *et. Seq.* of the Government Code.

Section 2. The Signors of any such accounts are to be documented as "Signors Only" as that is their full capacity in all banking transactions. The Signors, effective June 22nd, 2018, are as follows:

- Dale Robert Johnson
- Barbara Merlyn Quiroz
- Mary Francis Aldridge
- Walter Chris Klontz JR
- John Louis Connelly

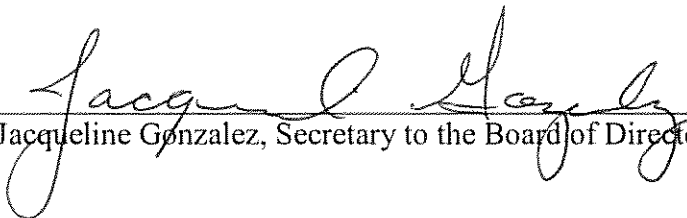
PASSED AND ADOPTED by the Board of Directors of the Salton Community Services District, Salton City, California, held on the 22nd day of June 2018, by the following vote:

	YES	NO
Dale Johnson, President	<u>X</u>	_____
Barbara Quiroz, Vice President	<u>X</u>	_____
Fran Aldridge, Director	<u>X</u>	_____
Chris Klontz, Director	<u>X</u>	_____
John Connelly, Director	<u>X</u>	_____



Dale Johnson, President of the Board of Directors

ATTEST:



Jacqueline Gonzalez, Secretary to the Board of Directors