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Serving the West Shores of the Fabulous Salton Sea

RESOLUTION No. 2023-01-18-01

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:

Christina Sutton	Finance Officer
Manuel Ramos	Board Member

Previous authorized signatories that shall be removed are as follows:

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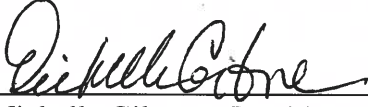
The following Salton Community Services District officers holding the title(s) specified hereinbelow are each authorized for signatories for the funds held with Pacific Premiere, shall be as follows:

Michael Friese **Director of the Board**

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.

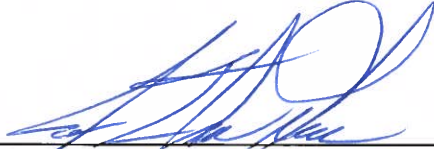
PASSED AND ADOPTED by the Board of Directors of the Salton Community Services District, Salton City, California, held on the day of January 18, 2023, by the following vote:

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



Michelle Gilmore, President of the Board of Directors

ATTEST:



Sonia Thania Garcia, Secretary of the Board of Directors

