

RESOLUTION 2017-04-01

RESOLUTION OF THE BOARD OF DIRECTORS OF SALTON COMMUNITY SERVICES DISTRICT DELEGATING AUTHORITY TO THE DISTRICT GENERAL MANAGER TO CLOSE ANY AND ALL ACCOUNTS WITH SUN COMMUNITY FEDERAL CREDIT UNION.

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;

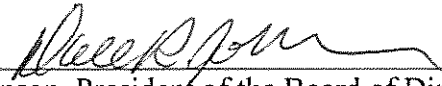
NOW THEREFORE, BE IT RESOLVED

Section 1. The General Manager of the District is hereby authorized to close any and all accounts with Sun Community Federal Credit Union and deposit any funds from accounts into Pacific Premier Bank accounts accordingly.

PASSED AND ADOPTED by the board of Directors of the Salton Community Services District, Salton City, California, held on the 19th day of April 2017, by the following vote:

	YES	NO
Dale Johnson, President	<u>X</u>	_____
Chris Klontz, Vice President	<u>X</u>	_____
Fran Aldridge, Director	<u>X</u>	_____
Bryon Pickrell, Director	<u>X</u>	_____
Forrest Kerr, Director	<u>X</u>	_____

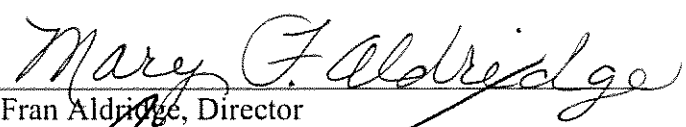
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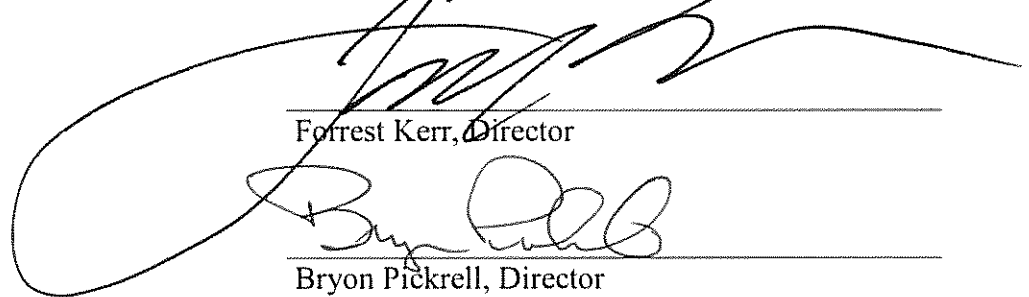
Dale Johnson, President of the Board of Directors



Chris Klontz, Vice President



Fran Aldridge, Director

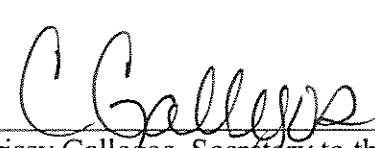


Forrest Kerr, Director



Bryon Pickrell, Director

ATTEST:



Chrissy Gallegos, Secretary to the Board of Directors