

RESOLUTION NO. 92- 25

A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT  
DESIGNATING SIGNATORIES FOR DISTRICT BANK ACCOUNTS

WHEREAS, the Rancho Murieta Community Services District held an election that has resulted in the changing of officers and directors, creating the need to designate new signatories for the District bank accounts; and

WHEREAS, Resolution 91-10 states "...that the Financial Officer of the District be and is hereby authorized to deposit for safekeeping, as far as possible, all money belonging to, or in the custody of the District, pursuant to Section 53635 et seq. of the Government Code." and accounts have been set up at the direction of the Financial Officer/Manager and the Board of Directors.

THEREFORE, BE IT RESOLVED, that the Board of Directors of the Rancho Murieta Community Services District hereby designates the following individuals to sign checks on District bank accounts or on matters needing signatures relating to financial matters for RMCSD.

W. Corey Trench, Director

Don Menicucci, Director

Marion C. Cravens, Manager/Finance Officer

Linda D. Eversole, District Secretary

BE IT FURTHER RESOLVED, that the Board of Directors establishes that two signature are required for District accounts (except payroll) and that signature stamps may be used as needed at the discretion of the Manager/Finance Officer or his/her delegated agent during an absence.

PASSED AND ADOPTED by the Board of Directors of the Rancho Murieta Community Services District at their regular meeting held on the 9th day of December, 1992, by the following vote of the Board:

AYES: Directors: *Trench, Sevier, Sullivan, Thurston, Menicucci*

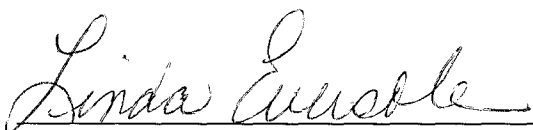
NOES: *None*

ABSENT: *None*

ABSTAIN: *None*

  
\_\_\_\_\_  
President  
Board of Directors

Attest:

  
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Linda Eversole, District Secretary  
Board of Directors