

RESOLUTION No. 2022-2271

A RESOLUTION RESCINDING RESOLUTION 2019-2156 AND AUTHORIZING SIGNING AUTHORITY FOR THE U.S. BANK ACCOUNT #238881000-LAS GALLINAS VAL SANIT DIST 2017 TRUST ACCOUNT

LAS GALLINAS VALLEY SANITARY DISTRICT
101 Lucas Valley Road, Suite 300
San Rafael, CA. 94903
Tel: 415-472-1734

WHEREAS, A bond trust account was established with U.S. Bank in 2017; and

WHEREAS, the Board of Directors of the Las Gallinas Valley Sanitary District does hereby find the individuals authorized to conduct business on behalf of the District has changed due to employee changes; and

WHEREAS, the Board adopted Resolution No. 2019-2156 on January 31, 2019 which designated Mike Prinz, and Robert Ruiz, or their successors in office, as Authorized signing authority for the US Bank Account #238881000, a copy of which is attached as Exhibit A and by reference incorporated herein; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Las Gallinas Valley Sanitary District authorize the following individuals with the authority to conduct trust account business on behalf of the District until they are removed from their assigned position:

CURTIS PAXTON
GENERAL MANAGER

Signature [Handwritten Signature]

DALE MCDONALD
ADMINISTRATIVE SERVICES MANAGER

Signature [Handwritten Signature]

* * * * *

I hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 18th day of August, 2022, by the following vote of the members thereof:

AYES, and in favor thereof Members: Clark, Ford, Murray, Schrickman, Yezman.

NOES, Members: None.

ABSENT, Members: None.

ABSTAIN, Members: None.

[Handwritten Signature]
Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District

(seal)

APPROVED:



Judy Schriebman, Board President
Las Gallinas Valley Sanitary District

