

**RESOLUTION NO. 2024-2325**

**A RESOLUTION OF LAS GALLINAS VALLEY SANITARY DISTRICT  
AUTHORIZING SIGNING AUTHORITY FOR THE BANK OF MARIN OPERATING  
ACCOUNT #03323300 AND ASSOCIATED ACCOUNTS #03510138, #03509510,  
#03508959, #03319258, #03317880, #03511060, #03513652, #03513983, #03716073,  
#03715679 AND REMOVE SIGNERS FROM THE AUTHORIZED SIGNERS LIST**

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

**WHEREAS**, a general operating checking account was established with the Bank of Marin in 2007; and

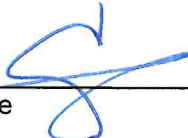
**WHEREAS**, additional associated accounts were established to conduct District business; and

**WHEREAS**, Board Financial Policy F-90-70 requires that checks drawn from the Operating bank account will be signed by the General Manager and a Board Member, or delegate the signing of the checks to the Administrative Services Manager, and

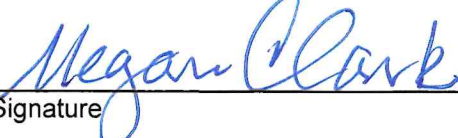
**WHEREAS**, the Board of Directors of the Las Gallinas Valley Sanitary District does hereby find that the authorized signers have changed due to a new board member being appointed as Vice President.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Las Gallinas Valley Sanitary District authorize the following persons or combination of persons listed as signers on the signature card are authorized to endorse, on the behalf of the District, any checks or other items payable to the organization or its order, to deposit such checks and other items into the account(s), with or without such endorsement and to direct withdrawals from the account(s) by check drawing on the account(s) or otherwise, including withdrawals payable to anyone who is an authorized signer until they are removed from their elected or assigned position:

CRAIG K. MURRAY  
PRESIDENT, BOARD OF DIRECTORS

Signature 


MEGAN CLARK  
BOARD OF DIRECTORS

Signature 

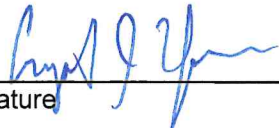
CURTIS PAXTON  
GENERAL MANAGER

Signature 

GARY E. ROBARDS  
VICE PRESIDENT, BOARD OF DIRECTORS

Signature 

CRYSTAL J. YEZMAN  
BOARD OF DIRECTORS

Signature 

DALE MCDONALD  
ADMINISTRATIVE SERVICES MANAGER

Signature 

**BE IT FURTHER RESOLVED**, as follows:

The following signers are to be removed from the authorized signers list:

JUDY SCHRIEBMAN

RONALD FORD

**BE IT FURTHER RESOLVED**, that the Administrative Services Manager shall file with the Bank of Marin any required signature cards, consumer information forms, and/or submittals along with a copy of this executed resolution; all of the authorized signatures appearing for authorized signers on the signature card referenced by this resolution are those of the persons authorized to withdraw funds in accordance with this resolutions until such authority is revoked by giving written notice to the Bank of Marin signed by authorized officers of this organization, and, these resolutions are still in force and are unmodified.

\* \* \* \* \*

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 4<sup>TH</sup> Day of April, 2024, that the following persons or combination of persons listed as signers are authorized to endorse, on the behalf of this of the district, any checks or other items payable to the organization or its order, to deposit such checks and other items into the account, with or without such endorsement and to direct withdrawals from the account by check drawing on the account or otherwise, including withdrawals payable to anyone who is an authorized signer, by the following vote of the members thereof:

AYES, and in favor there of Members: *Clark, Murray, Robando and Yezman*

NOES, Members: *None.*

ABSENT, Members: *None.*

ABSTAIN, Members: *None.*



Teresa Lerch, Board Secretary  
Las Gallinas Valley Sanitary District

(seal)

APPROVED:



Craig K Murray, Board President  
Las Gallinas Valley Sanitary District

