

RESOLUTION NO. 45-2017
December 14, 2017

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
UPDATING THE ASSIGNMENT OF BANKING POWERS FOR THE
CAMBRIA COMMUNITY SERVICES DISTRICT**

WHEREAS, the Cambria Community Services District ("CCSD") has bank accounts at Heritage Oaks Bank ("HOB"), as well as an investment account with the State of California Local Agency Investment Fund ("LAIF"); and

WHEREAS, HOB and LAIF require an approved resolution specifying which banking powers are assigned to CCSD officials and staff; and

WHEREAS, based upon changes in the CCSD's Board of Directors and Finance Department staff, it is necessary to update the assignment of banking powers for the CCSD's bank and investment accounts.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Cambria Community Services District that banking powers are hereby granted to the individuals listed within the attached Exhibit "A," which is incorporated herein by this reference. This Resolution supersedes all previously adopted Resolutions relating to banking powers.

PASSED AND ADOPTED this 14th day of December, 2017.

President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Monique Madrid
District Clerk

Timothy J. Carmel
District Counsel