

RESOLUTION NO. 2018-08

A RESOLUTION FO THE BOARD OF DIRECTORS OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT AUTHORIZING THE ESTABLISHMENT OF A NEW AND SEPARATE INTEREST BEARING CHECKING ACCOUNT AT UMPQUA BANK FOR THE PURPOSE OF PAYING THE COSTS OF THE 2018 ROAD IMPROVEMENT PROJECT

WHEREAS, the Saddle Creek Community Services District (the "District") is a public agency duly organized and existing under and pursuant the laws of the State of California and;

WHEREAS, direction to the President of the Board, the General manager or a designee in writing to make appropriate arrangement to establish a special fund into which the proceed of Installment Sales Agreement #17-003 dated March 21, 2018 was given in Section 3 of Saddle Creek Community Services District Board Resolution 2018-08 passed and adopted on March 21, 2018 and;

NOW, THEREFORE, it is resolved by the Board of Director of the Saddle Creek Community Services District that a new and separate interest bearing Public Funds checking account be opened at Umpqua Bank, 3505 Spangler Lane, Suite 300, Copperopolis, CA 95228 for the purpose of paying the cost of the 2018 Road Improvement Project and;

FURTHER RESOLVED that the account be operated by any one of the CSD Staff plus one Board Member authorized signers listed below:

Staff:

Peter Kampa, General Manager
Dolores Baker, Accountant
Nicole McCutchen, Clerk of the Board

Board Members:

Ken Albertson, President
Darlene DeBaldo, Vice President
Sue Russ, Director
Roger Golden, Director
Larry Hoffman, Director

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Saddle Creek Community Services District on May 15, 2018, by the following vote:

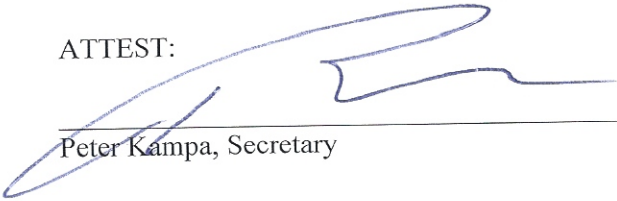
AYES:

NOES:

ABSENT:

ABSTAIN:

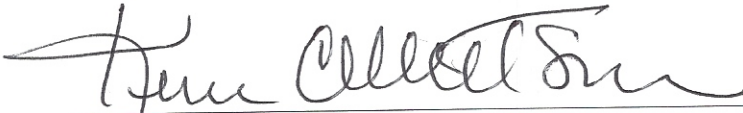
ATTEST:



Peter Kampa, Secretary

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Ken Albertson, President - Board of Directors

CERTIFICATE OF SECRETARY

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I, Peter Kampa, the duly appointed and acting Secretary of the Board of Directors of the Saddle Creek Community Services District, do hereby declare that the foregoing

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was duly passed and adopted at a Regular Meeting of the Board of Directors of the Saddle Creek Community Services District, duly called and held on May 15, 2018.

DATED: 5/15/18