

RESOLUTION NO. 2024-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COPPER VALLEY
COMMUNITY SERVICES DISTRICT APPROVING SPONSORSHIP OF A 457(b)
DEFERRED COMPENSATION PLAN**

WHEREAS, the Copper Valley Community Services District (herein referred to as District) is a local Government agency formed and operating in accordance with Section §61000 et seq. of the California Government code; and

WHEREAS, the District desires to establish a 457(b) Deferred Compensation Plan ifor employees; and,

WHEREAS, the District wishes to use Orion Portfolio Solutions as an investment option for the plan.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Copper Valley Community Services District does hereby approve that any of the following named Individuals are hereby authorized and empowered to transfer, endorse, sell, assign, set over and deliver any and all written instruments necessary or proper to effectuate the authority hereby conferred, and to establish said account with an effective date of October 1, 2024.

FURTHER, this policy shall remain in place until it is revoked or rescinded by a future Board Resolution.

Dated and Agreed Upon

Peter Kampa
Print name of Authorized Individual

[Signature]
Signature

Nicole McCutchen
Print name of Authorized Individual

[Signature]
Signature

Print name of Authorized Individual

Signature

General Manager
Title

9/17/24
Date

Office Manager
Title


9/17/24
Date

Title

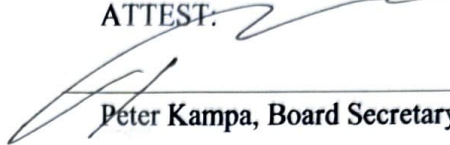
Date

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Copper Valley Community Services District held on September 17, 2024 and was adopted by the following vote:

AYES: President Golden, Vice President Vezina, Director Albertson,
Director Coleman, Director DeBaldo
NOES: 0
ABSTAIN: 0
ABSENT: 0



Roger Golden, President
Board of Directors

ATTEST: 

Peter Kampa, Board Secretary

CERTIFICATE OF SECRETARY

I, Peter Kampa, the duly appointed and acting Secretary of the Board of Directors of the Copper Valley Community Services District, do hereby declare that the foregoing RESOLUTION NO. 2024 - 01 was duly passed and adopted at a Regular Meeting of the Board of Directors of the Copper Valley Community Services District, duly called and held on September 17, 2024.