

RESOLUTION NO. 22-02

AUTHORIZING BANK AND FINANCIAL ACCOUNT SIGNATORIES

WHEREAS, the Esparto Community Services District (ECSD) new Board Chair and Vice Chair have been elected for 2022, and

WHEREAS, the Esparto Community Services District (ECSD) has a new General Manager, thus requiring authorized bank and financial account manager and signatories to be updated.

NOW, THEREFORE, BE IT RESOLVED that in supersession with all previous resolutions in respect of operating and managing all bank and financial accounts for Esparto Community Services District, the current mode of operation be, and is, hereby changed and replaced by the following authorized signatories:

Primary Account Manager/Authorized Signatory: Jose Manuel Quintana, General Manager
Authorized Signatory: Colleen Fescenmeyer, Board Chair
Authorized Signatory: Pierce Scott, Vice Chair

RESOLVED, FURTHER, that the General Manager is hereby authorized, directed and empowered to execute, for and on behalf of the district and in its name, any and all documents, transactions and/or actions required to implement this resolution.

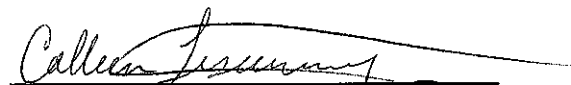
PASSED AND ADOPTED by the Esparto Community Services District, Board of Directors, this 16th day of February, 2022, with the following vote:

AYES: 4


NOES: 0

ABSTENTIONS: 0

ABSENT: 0


Colleen Fescenmeyer – Chair of the Board
Esparto Community Services District

ATTEST:


Jose Quintana – Clerk to the Board