

RESOLUTION NO. 2022-2272

**A RESOLUTION OF LAS GALLINAS VALLEY SANITARY DISTRICT
AUTHORIZING SIGNING AUTHORITY FOR THE BANK OF MARIN ACCOUNT
#03323300 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, 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 and employee changes,

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, 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 until they are removed from their elected or assigned position:

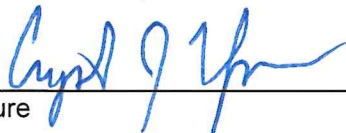
JUDY SCHRIEBMAN
PRESIDENT, BOARD OF DIRECTORS


Signature

CURTIS PAXTON
GENERAL MANAGER


Signature

CRYSTAL J. YEZMAN
VICE PRESIDENT, BOARD OF DIRECTORS


Signature

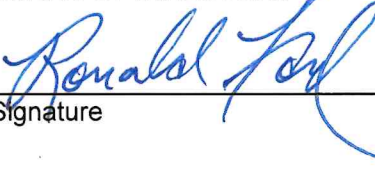
MEGAN CLARK
BOARD OF DIRECTORS


Signature


CRAIG K. MURRAY
BOARD OF DIRECTORS


Signature

RONALD FORD
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:

MIKE PRINZ

RABI ELIAS

ROBERT D. RUIZ

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 18TH Day of August, 2022, 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, Ford, Murray, Schrieblman, Yezman.*

NOES, Members: *None.*

ABSENT, Members: *None.*

ABSTAIN, Members: *None.*



Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District

(seal)

APPROVED:


Judy Schrieblman Board President
Las Gallinas Valley Sanitary District

