

RESOLUTION No. 2019-2156

A RESOLUTION OF LAS GALLINAS VALLEY SANITARY DISTRICT AUTHORIZING SIGNING AUTHORITY FOR THE U.S. BANK ACCOUNT #238881000-LAS GALLINAS VAL SANIT DIST 2017 TRUST ACCOUNT

LAS GALLINAS VALLEY SANITARY DISTRICT
300 Smith Ranch Road
San Rafael, CA. 94903
Tel: 415-472-1734

WHEREAS, A bond trust account was established with U.S. Bank in 2017; and

WHEREAS, the Board of Directors of the Las Gallinas Valley Sanitary District does hereby find the individuals authorized to conduct business on behalf of the District has changed due to employee changes,

WHEREAS, the Board adopted Resolution No. 2015-2054 on November 12, 2015 which designated Mark R. Williams and Megan Clark, or their successors in office, as Authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund, a copy of which is attached as Exhibit A and by reference incorporated herein; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Las Gallinas Valley Sanitary District authorize the following individuals with the authority to conduct trust account business on behalf of the District until they are removed from their assigned position:

MIKE PRINZ
GENERAL MANAGER

Handwritten signature of Mike Prinz in blue ink over a horizontal line.

Signature

ROBERT RUIZ
ADMINISTRATIVE SERVICES MANAGER

Handwritten signature of Robert Ruiz in blue ink over a horizontal line.

Signature

\* \* \* \* \*

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 31st day of January, 2019, by the following vote of the members thereof:

AYES, and in favor thereof Members: Clark, Elias, Murray, Schrickman, Yezman.

NOES, Members: None.

ABSENT, Members: None.

ABSTAIN, Members: None.

Handwritten signature of Teresa Lerch in blue ink over a horizontal line.

Teresa Lerch, District Secretary

Las Gallinas Valley Sanitary District

(seal)

APPROVED:



Craig K. Murray, Board President  
Las Gallinas Valley Sanitary District

