

RESOLUTION NO. 2019-2152

**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**

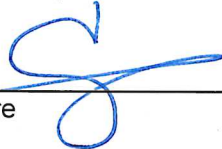
**LAS GALLINAS VALLEY SANITARY DISTRICT
300 Smith Ranch Road
San Rafael, California 94903
Tel: 415-472-1734**

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 individuals with the authority to sign checks and conduct banking transactions on behalf of the District until they are removed from their elected or assigned position:

CRAIG K. MURRAY
PRESIDENT, BOARD OF DIRECTORS

Signature 

MIKE PRINZ
GENERAL MANAGER

Signature 

RABI ELIAS
VICE PRESIDENT, BOARD OF DIRECTORS

Signature 

MEGAN CLARK
BOARD OF DIRECTORS

Signature 

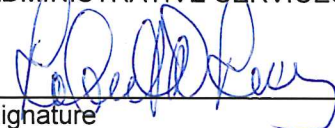
JUDY SCHRIEBMAN
BOARD OF DIRECTORS

Signature 

CRYSTAL J. YEZMAN
BOARD OF DIRECTORS

Signature 

ROBERT D. RUIZ
ADMINISTRATIVE SERVICES MANAGER

Signature 

BE IT FURTHER RESOLVED, as follows:

The following signers are to be removed from the authorized signers list:

RUSSELL GREENFIELD

MARK R. WILLIAMS

SUSAN MCGUIRE

* * * * *

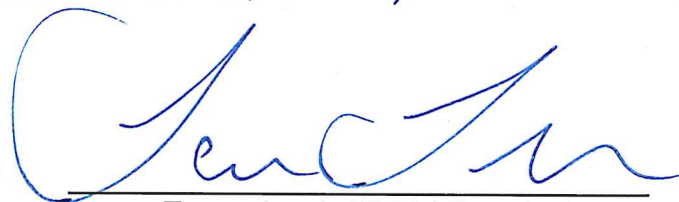
I hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 10th day of January, 2019, by the following vote of the members thereof:

AYES, and in favor there of Members: *Clark, Elias, Murray, Schrockman, Tezman.*

NOES, Members: *None.*

ABSENT, Members: *None.*

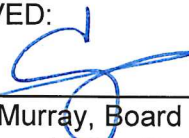
ABSTAIN, Members: *None.*



Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District

(seal)

APPROVED:



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

