

**BEFORE THE BOARD OF DIRECTORS OF THE
KINGSBURG TRI-COUNTY HEALTH CARE DISTRICT**

**IN THE MATTER OF:
Designation of signatories for District
Banking and Other Financial Accounts, and
Requiring Two Signatories.**

RESOLUTION 2020- _____

WHEREAS, the Kingsburg Tri-County Health Care District (“**District**”) is a public entity formed under the Local Health Care District Local [Health and Safety Code §§ 32000 et seq.];

WHEREAS, on December 9, 2020, new terms of office began for members of the Board of Directors, pursuant to Elections Code § 10554 and the election held on November 3, 2020;

WHEREAS, periodically the District must update the list of Board officers who will be approved to sign checks/warrants and authorize transactions on all checking, savings, CD, investment and any other banking and financial accounts on behalf of the District; and

WHEREAS, the District desires to update the designated signatories for the aforementioned accounts and also desires to continue to require that checks/warrants under \$7,500 hereafter be signed by two signatories.

UPON MOTION OF BOARD MEMBER _____,
SECONDED BY BOARD MEMBER _____, THE
FOLLOWING WAS PASSED, APPROVED, AND ADOPTED BY THE BOARD OF
DIRECTORS AT AN OFFICIAL MEETING HELD January 9, 2020, BY THE
FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: _____
Shereme Watson
Deputy Board Secretary

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS:

1. Found the foregoing recitals to be true;
2. Revoked all prior Board resolutions designating signatories to each and all checking, savings, CD, investment and other banking and financial accounts of the District (collectively “**Financial Accounts**”), including but not limited to the accounts held by Suncrest Bank and the Local Agency Investment Fund (**LAIF**);
3. Approved and authorized the following individuals as signatories on all of the aforementioned District accounts:

Arlie Rogers	[INSERT TITLE HERE]
Lori Sanders	[INSERT TITLE HERE]
Tiffany Dix	[INSERT TITLE HERE]
Gary Walter Nelson	[INSERT TITLE HERE]
Todd Bruce Thompson	[INSERT TITLE HERE]

4. Authorized the Board Secretary, Deputy Secretary and each Board member to execute each and all necessary and convenient resolution forms and other documents necessary to carry out the intent of this resolution;
5. Authorized the aforementioned Treasurer to become the new primary administrator of online Financial Account credentials, and revoked all prior such appointments and authority; and
6. Ordered that the instant resolution become effective December 9, 2020.

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