

RESOLUTION 2016-26

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SQUAW VALLEY PUBLIC SERVICE DISTRICT
RESCINDING RESOLUTION 2015-20 AND AUTHORIZING
EXECUTION OF NEW SIGNATURE CARDS AT BANK OF THE WEST**

WHEREAS, the Squaw Valley Public Service District conducted an election to the Board of Directors, a new Director has been sworn in and it is necessary to change the signature cards for all District bank accounts maintained at Bank of the West; and,

WHEREAS, the District maintains the following accounts with Bank of the West:

| | |
|--------------------|---------------------------------|
| Operating Account | Capital Reserve |
| Utility Petty Cash | Fire Department Petty Cash; and |

WHEREAS, copies of the Bank of the West signature cards are on file in the office of the District's Finance & Administration Manager.

NOW, THEREFORE, BE IT RESOLVED that Resolution 2015-20 is hereby rescinded and new Bank of the West Signature Card and Agreement forms are authorized to be signed.

PASSED AND ADOPTED this 20th day of December, 2016 at a special meeting of the Board of Directors duly called and held by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Dale Cox, Board President

ATTEST:

Kathryn Obayashi-Bartsch, Secretary to the Board