RESOLUTION NO. 7-27-2021A

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AUTHORIZING SIGNORS ON THE DISTRICT BANK ACCOUNTS

WHEREAS, the Malaga County Water District, maintains accounts at several banks and financial institutions; and

WHEREAS, the banks and financial institutions require that the Board of Directors periodically re-authorize signors on the District bank accounts; and

WHEREAS, the Board of Directors desires to and herby does designate and authorize signors on the District bank accounts.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:

1. That the foregoing recitals are true and correct and are incorporated herein by this reference as though fully set forth at this point.

2. The Board of Directors hereby designates the following persons as signors on the Districts Bank accounts:

- a. Wells Fargo Bank: Malaga Park and Recreation Fund; Moises Ortiz, Laurie Cortez, Charles E. Garabedian, Jr., Salvador Cerrillo, Frank Cerrillo, Jr., Irma Castaneda, Carlos Tovar, Jr.
- Wells Fargo Bank: Malaga County Water District; Moises Ortiz, Laurie Cortez, Charles E. Garabedian, Jr., Salvador Cerrillo, Frank Cerrillo, Jr., Irma Castaneda, Carlos Tovar, Jr.
- c. Self Help Credit Union: Moises Ortiz, Laurie Cortez, Charles E. Garabedian, Jr., Salvador Cerrillo, Frank Cerrillo, Jr., Irma Castaneda, Carlos Tovar, Jr.

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Passed and approved by the Board of Directors of the Malaga County Water District at their meeting held on this 27th day of July, 2021, by the following vote:

AYES:

NOES:

ABSENT:

Charles E. Garabedian, Jr., President of the Malaga County Water District

ATTEST:

Moises Ortiz, Secretary to the Board of Directors of the Malaga County Water District