

RESOLUTION NO. 09-01

RESOLUTION OF THE UKIAH VALLEY SANITATION DISTRICT BOARD OF DIRECTORS PROVIDING CHAIRMAN RONCO AND THE DISTRICT MANAGER DESIGNATED SIGNATURE AUTHORITY TO WITHDRAW FUNDS ON DEPOSIT IN THE DISTRICT'S BANK ACCOUNT WITH BANK OF AMERICA

WHEREAS, the Ukiah Valley District Board of Directors (District Board) adopted Resolution No. 08-06 on June 16, 2008, authorizing the establishment of a bank account with Bank of America for the purpose of depositing payroll funds from which the District's Payroll Service Provider would withdraw monies for monthly payroll and payroll tax disbursements; and

WHEREAS, the Chairman and District Manager were authorized by said Resolution to execute the required bank account agreements and to have designated signatory authority to draw funds from the District's bank account if needed; and

WHEREAS, the five (5) member elected Board of Directors was seated on December 11, 2008, and the new Board appointed Director Ronco as the Chair of the Board; and

WHEREAS, Bank of America officials require documentation from the District Board that authorizes a named individual to have designated signatory authority over District's bank account.

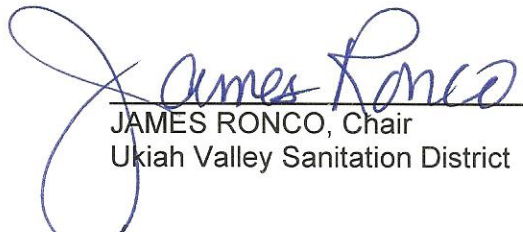
NOW, THEREFORE, BE IT RESOLVED, that the District Board authorizes Chairman James Ronco and District Manager Rick Kennedy to have designated signatory authority over the District's bank account with Bank of America, Account No. 01281-80110.

The foregoing Resolution introduced by Director Pallesen, seconded by Director Hooper, and carried this 19th day of February, 2009, by the following vote:

AYES: Directors Hooper, Pallesen, Paulin, and Ronco
NOES: None
ABSENT: Director McNerlin

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: KRISTI FURMAN
Clerk of the Board

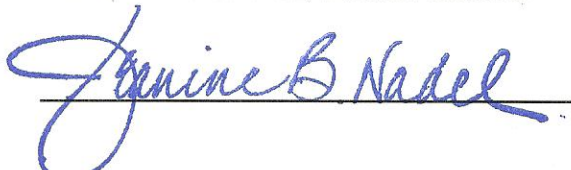


JAMES RONCO, Chair
Ukiah Valley Sanitation District



Adrienne Moore, DEPUTY
Secretary, Ukiah Valley Sanitation District

APPROVED AS TO FORM:
JEANINE B. NADEL, District Counsel



Jeanine B. Nadel