

**The Board of Directors
Of the Scotia Community Service District**

**Resolution No. 2015-2
ESTABLISHING A DEPOSITORY OF DISTRICT MONEY
FOR THE SCOTIA COMMUNITY SERVICE DISTRICT AND APPOINTMENT OF
THE HUMBOLDT COUNTY TREASURER AS DISTRICT TREASURER**

WHEREAS, the Board of the Scotia Community Service District (“SCSD”), pursuant to SCSD Bylaws, Article 6.1, is required to establish a Depository for District Money; and

WHEREAS, Government Code §61052(a) provides the county treasurer of the principal county shall be treasurer of the District and shall be the depository and have custody of all of the District’s money; and

WHEREAS, the SCSD desires to appoint the Humboldt County Treasurer as the depository for the District; and

WHEREAS, the SCSD, after consultation with the Humboldt County Treasurer, intends to identify this District account as the “Scotia Community Service District Trust Fund.”

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the Scotia Community Service District:

- The above recitals are true and correct and shall be incorporated herein.
- The County Treasurer shall be the depository of the District’s money.
- The Board hereby establishes the Humboldt County Treasurer to serve as the treasurer of the District.
- The Board hereby authorizes the County Treasurer to implement the function of the treasurer as provided by law and pay all warrants presented for payment drawn on the Scotia Community Service District Trust Fund account.

This Resolution shall be effective upon adoption.

PASSED AND ADOPTED by the Scotia Board of Directors of the Scotia Community Service District, County of Humboldt, State of California.

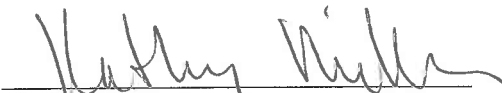
DATED:

APPROVED:



Rick Walsh, President of the Board

ATTEST:

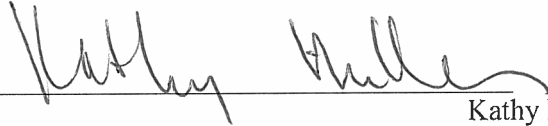


Kathy Miller, Interim Clerk

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2015-2 passed and adopted at a special meeting of the Scotia Community Service District, County of Humboldt, State of California, held on April 16th, 2015 by the following vote:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0



Kathy Miller, Interim Clerk