

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

**Resolution No. 2015-3**

**ESTABLISHING THE SIGNATORY ASSIGNMENT FOR WARRANTS  
FOR THE SCOTIA COMMUNITY SERVICE DISTRICT**

**WHEREAS**, the Board of the Scotia Community Service District ("SCSD"), pursuant to SCSD Bylaws, Article 6.4, Checks, Drafts, Etc. which states, "All checks, drafts and other orders for payment of money, notes or other evidence of indebtedness, issued in name of or payable to the District, shall be signed or endorsed by the General Manager or the President of the Board, plus one (1) additional Director"; and

**WHEREAS**, the SCSD board has adopted a resolution pursuant to California Government Code, Section 61052 to name the County Treasurer of Humboldt County as the SCSD's Treasurer and depository of funds; and

**WHEREAS**, the SCSD has previously authorized the County of Humboldt to make payments from the funds of the Scotia Community Service District Trust Fund based on checks or drafts signed by the SCSD; and

**WHEREAS**, the SCSD board will require from time to time drafts and other warrants to be signed for deposit of issuance, the payment of funds and other designated actions.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Directors of the Scotia CSD:


- The above recitals are true and correct and shall be incorporated herein.
- The SCSD Board has designated Rick Walsh and Diane Bristol as the individuals authorized and empowered to cause to be deposited in any bank account of the SCSD all moneys, checks, notes, or other warrants belonging to the SCSD.
- The above-named individuals are hereby authorized to sign, endorse, accept, make and execute any and all checks or other warrants in the name of the SCSD.

This Resolution shall be effective upon adoption.

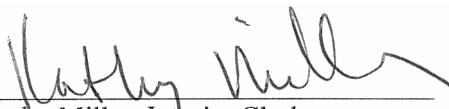
PASSED AND ADOPTED by the Scotia Board of Directors of the Scotia Community Service District, County of Humboldt, State of California.

**DATED:**

**APPROVED:**

  
Rick Walsh, President of the Board

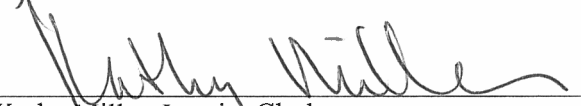
**ATTEST:**

  
Kathy Miller, Interim Clerk

**CERTIFICATE**

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2015-3 passed and adopted at a regular meeting of the Scotia Community Service District, County of Humboldt, State of California, held on April 16, 2015 by the following vote:

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

  
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Kathy Miller, Interim Clerk