

# Burney Water District



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20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

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## RESOLUTION 2018-08

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURNEY WATER DISTRICT DESIGNATING THOSE INDIVIDUALS WHO ARE AUTHORIZED TO SIGN CHECKS ON BEHALF OF THE BURNEY WATER DISTRICT**

**WHEREAS**, the Burney Water District does its banking with the Burney Branch of Tri-Counties Bank;  
and

**WHEREAS**, Tri-Counties Bank requires a Burney Water District Board Resolution, designating those  
individuals who shall be authorized to sign checks on behalf of the District.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Directors of the Burney Water  
District as follows:

Only those listed below shall be authorized to sign checks on behalf of the Burney Water District.

1. Fred Ryness
2. James M. Hamlin
3. Roger Borkey
4. Britta Rogers
5. Ellen Songer
6. William M. Rodriguez, General Manager/Board Secretary

**BE IT FURTHER RESOLVED** that all checks shall require signatures from two of the individuals  
listed above and at least one shall be a Director.

Duly adopted by the Board of Directors of the Burney Water District on this 13<sup>th</sup> day of December, 2018  
by the unanimous and affirmative vote of all of its Directors, and executed by its Directors as follows:

Ayes:

Noes:

Abstain:

Absent:

**ATTEST:**

\_\_\_\_\_  
Board Secretary

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Board President