

RESOLUTION NO. 2014-22

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT (DISTRICT)
AUTHORIZING SIGNERS FOR DISTRICT BANK ACCOUNTS**

WHEREAS, the Phelan Piñon Hills Community Services District has bank accounts with MUFG Union Bank; and

WHEREAS, two signatures are required on all District checks or orders of payment; and

WHEREAS, the District wishes to declare certain signers for District bank accounts;

NOW THEREFORE, the Board of Directors of the Phelan Piñon Hills Community Services District hereby authorize the following representatives to serve as authorized individuals, on behalf of the District, for the purpose of endorsing checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with MUFG Union Bank:

Alex Brandon, Director

Al Morrissette, Director

Mark Roberts, Director

Dan Whalen, Director

Donald Bartz, General Manager

Adopted this 20th day of August, 2014 by the following vote:

AYES: Brandon, Morrissette, Roberts, Whalen

NOES: Pace


ABSTAIN:

ABSENT:



President, Board of Directors

ATTEST:



Secretary, Board of Directors