

RESOLUTION NO. 2014-23

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT (PPHCSD)
AUTHORIZING THE PPHCSD TO ENTER INTO THE FUNDS TRANSFER
AGREEMENT WITH MUFG UNION BANK**

WHEREAS, the Board of Directors of the Phelan Piñon Hills Community Services District authorizes the PPHCSD to enter into the Funds Transfer Agreement with MUFG Union Bank.

WHEREAS, the individuals listed in the said Agreement are each severally authorized to request Funds Transfers pursuant to said Agreement; and

WHEREAS, the Officers signing the Agreement as PPHCSD representatives are authorized to execute Agreement for and on behalf of the PPHCSD, and to effect any changes with respect thereto, including the deletion and appointment of such persons, from time to time who may request such funds transfers on behalf of PPHCSD in accordance with the terms of said Agreement.

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 transferring funds between various District accounts: Don Bartz, General Manager; Lori Lowrance, Administrative Services Manager; Kimberly Ward, Executive Secretary/HR Specialist.

Adopted this 20th day of August, 2014.

AYES: Brandon, Morrissette, Pace, Roberts, Whalen

NOES:

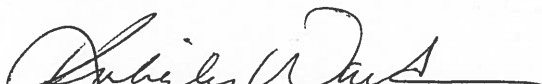
ABSTAIN:

ABSENT:



President, Board of Directors

ATTEST:



Secretary, Board of Directors