

RESOLUTION NO. 2024 – 07

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
AVILA BEACH COMMUNITY SERVICES DISTRICT
AUTHORIZING STAFF TO OPEN AN INVESTMENT ACCOUNT WITH CALIFORNIA CLASS
AND AUTHORIZING SIGNATORS FOR THE ACCOUNTS**

WHEREAS, the Avila Beach Community Services District (herein “District”) is a Special District with active powers that include Water, Sewer, Solid Waste, Street Lighting and Fire Protection; and

WHEREAS, the District wishes to establish an investment account with California CLASS; and

WHEREAS, the purpose of this Resolution is to indicate the current authorized signers for the District’s investment account at California CLASS; and

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Directors of the Avila Beach Community Services District as follows:

The following District Officers and staff are authorized signers who may sign and transact on the District investment account at CALIFORNIA CLASS:

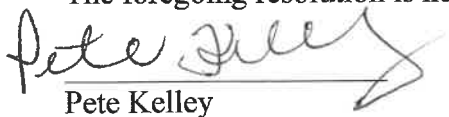
<u>Title</u>	<u>Name</u>
President	Mr. Peter Kelley
Vice President	Mr. Ara Najarian
Director	Mr. John Janowicz
Director	Ms. Kristin Berry
Director	Mr. Howie Kennett
General Manager	Mr. Brad Hagemann

PASSED AND ADOPTED by the Board of Directors of the Avila Beach Community Services District this 21st day of May, 2024 on the following roll call vote:

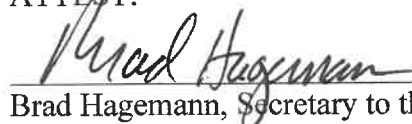
ON MOTION of Director Janowicz, seconded by Director Kennett and on the following roll call vote to wit:

AYES: 3
NOES: 0
ABSENT: 2

The foregoing resolution is hereby adopted this 21th day of May, 2024


Pete Kelley

ATTEST:


Brad Hagemann, Secretary to the Board of Directors