

RESOLUTION NO. 2015 - 12

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
AVILA BEACH COMMUNITY SERVICES DISTRICT
AUTHORIZING SIGNATORS FOR HERITAGE OAKS BANKING 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 intends to establish District banking accounts with Heritage Oaks Bank; and

WHEREAS, the purpose of this Resolution is to establish authorized signators for the District's bank accounts at Heritage Oaks Bank.

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

1. The following District Officers and staff are authorized signers who may sign and transact on the District bank accounts at Heritage Oaks Bank:

<u>Title</u>	<u>Name</u>
President	Peter Kelley
Vice-President	Steve Waldron
Director	John Janowicz
Director	Lynn Helenius
Director	Shanna Richards
General Manager	Brad Hagemann

PASSED AND ADOPTED by the Board of Directors of the Avila Beach Community Services District this 29th day of July, 2015 on the following roll call vote:

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

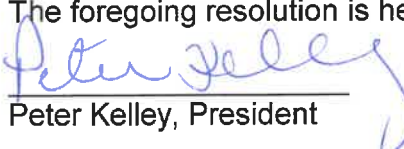
AYES: Kelley, Waldron, Janowicz, Helenius

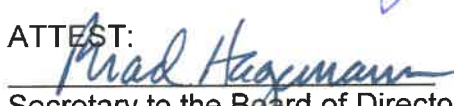
NOES: None

ABSENT: Richards

ABSTAIN: None

The foregoing resolution is hereby adopted this 29th day of July, 2015.


Peter Kelley, President

ATTEST:

Secretary to the Board of Directors