

RESOLUTION NO. 2015 - 15

**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 has established District banking accounts with Heritage Oaks Bank; and

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

WHEREAS, Steve Waldron has retired his position on the Board and Ken San Filippo has been appointed to the Board of Directors,

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:

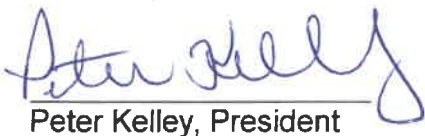
<u>Title</u>	<u>Name</u>
President	Peter Kelley
Director	John Janowicz
Director	Lynn Helenius
Director	Shanna Richards
Director	Ken San Filippo
General Manager	Brad Hagemann

PASSED AND ADOPTED by the Board of Directors of the Avila Beach Community Services District this 10th day of November, 2015 on the following roll call vote:

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

AYES:
NOES:
ABSENT:
ABSTAIN:

The foregoing resolution is hereby adopted this 10th day of November, 2015.


Peter Kelley, President

ATTEST:


Secretary to the Board of Directors