

RESOLUTION NO. 2017 – 10

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
AVILA BEACH COMMUNITY SERVICES DISTRICT
AUTHORIZING SIGNATORS FOR PACIFIC PREMIERE 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 had established District banking accounts with Heritage Oaks Bank and Pacific Premiere purchased Heritage Oaks Bank; and

WHEREAS, the purpose of this Resolution is to update authorized signers for the District's bank accounts at Pacific Premiere Bank; and

WHEREAS, Mr. John Janowicz has retired his position on the Board and Mr. Ara Najarian has been appointed to the Board of Directors, and

WHEREAS, Mr. Ken San Filippo has retired his position on the Board and Ms. Kristin Berry has been appointed to the Board of Directors, 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 bank accounts at Heritage Oaks Bank:

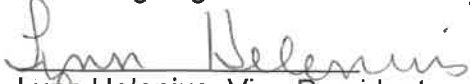
<u>Title</u>	<u>Name</u>
President	Mr. Peter Kelley
Vice President	Ms. Lynn Helenius
Director	Mr. Eric DeWeese
Director	Mr. Ara Najarian
Director	Ms. Kristin Berry
General Manager	Mr. Brad Hagemann

PASSED AND ADOPTED by the Board of Directors of the Avila Beach Community Services District this 12th day of September, 2017 on the following roll call vote:

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

AYES: 4
NOES: 0
ABSENT: 1

The foregoing resolution is hereby adopted this 12th day of September, 2017


Lynn Helenius, Vice President

ATTEST:

Brad Hagemann, Secretary to the Board of Directors