



A STATE OF
CALIFORNIA
PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Mike Biglay
Jean Grodewald
Rita Leonard
Enrique Lopez
Joan Tyer

RESOLUTION NO. 01-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF QUAIL VALLEY WATER DISTRICT DESIGNATING SIGNATORIES FOR BANK ACCOUNTS HELD AT MUFG UNION BANK.

WHEREAS, Quail Valley Water District currently maintains financial accounts at Union Bank, and;

WHEREAS, the Board of Directors of Quail Valley Water District may, from time to time, designate persons authorized to deposit funds, withdraw funds, and complete documents as may be necessary to maintain accounts;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that all previous designations of persons authorized by the Board of Directors of Quail Valley Water District to sign checks and other documents as may be required for depositing and withdrawing funds from all accounts owned by Quail Valley Water District and to sign on behalf of Quail Valley Water District any other documents as may be required for the maintenance of such accounts are hereby withdrawn; and

FURTHER, BE IT RESOLVED AND ORDERED, Randy Hardenbrook, General Manager; Dawnette Boatman, Secretary/Treasurer; Mike Biglay, President; and Rita Leonard, Vice-President, are hereby designated as the persons authorized by the Board of Directors of Quail Valley Water District to sign checks and other documents as may be required for depositing and withdrawing funds from all accounts owned by Quail Valley Water District and to sign on behalf of Quail Valley Water District any other documents as may be required for the maintenance of such accounts.



A STATE OF
CALIFORNIA
PUBLIC AGENCY

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Mike Biglay
Jean Grodewald
Rita Leonard
Enrique Lopez
Joan Tyer

Passed and adopted by the Board of Directors of Quail Valley Water District on May 30, 2020, by the following vote:

AYES: Directors

__ Ayes

NOES: Directors

__ Noes

ABSENT: Directors

__ Absent

_____, President

ATTEST:

By:

Dawnette Boatman, Secretary, Quail Valley Water District