

RESOLUTION 2014-16

RESOLUTION OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS ADDING COLEEN BLAKEY TO THE LIST OF INDIVIDUALS AUTHORIZED TO ENTER INTO DEPOSIT ACCOUNT, FUNDS TRANSFER, INVESTMENT, CASH MANAGEMENT AND DEPOSIT SERVICE AGREEMENTS WITH WESTAMERICA BANK, AND TO WITHDRAW FUNDS, INITIATE PAYMENT ORDERS AND OTHERWISE GIVE INSTRUCTIONS TO WESTAMERICA BANK WITH RESPECT TO THE DISTRICT'S DEPOSIT ACCOUNTS

WHEREAS, Coleen Blakey serves as the Hidden Valley Community Services District (District) Interim Accountant/Controller; and

WHEREAS, as Interim Accountant/Controller, Coleen Blakey must occasionally deposit and withdraw funds from the District's accounts held by Westamerica Bank; and

WHEREAS, Westamerica Bank will not perform said transactions unless the individual requesting said transactions has been duly authorized, by the District, to act on behalf of the District.

NOW, THEREFORE, BE IT RESOLVED that the Hidden Valley Lake Community Services District Board of Directors hereby add Coleen Blakey to the list of individuals authorized to enter into deposit account, funds transfer, investment, cash management and deposit service agreements with Westamerica Bank, and to withdraw funds, initiate payment orders and otherwise give instructions to Westamerica Bank with respect to the District's deposit accounts.

BE IT FURTHER RESOLVED that this authorization is in addition to any authorization in effect and shall remain in force until Westamerica Bank receives written notice of its revocation at the address(es) and in the manner designated by Westamerica Bank.

PASSED AND ADOPTED on December 16, 2014 by the following vote:

AYES: DIRECTOR HERNDON, FREEMAN, GRAHAM, LIEBERMAN AND MIRBEGIAN

NOES: NONE

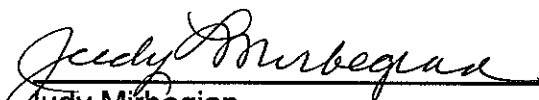
ABSTAIN: NONE

ABSENT: NONE

ATTEST:



Roland Sanford
Secretary to the Board of Directors



Judy Mirbegan
President of the Board of Directors

