

RESOLUTION 2015-26

RESOLUTION OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS ADDING MATT BASSETT 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, Matt Bassett serves as the Hidden Valley Community Services District (District) General Manager; and

WHEREAS, as General Manager, Matt Bassett 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; AND

NOW, THEREFORE, BE IT RESOLVED that the Hidden Valley Lake Community Services District Board of Directors hereby add Matt Bassett to the list of individuals authorized to enter into deposit accounts, 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; and

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 November 17, 2015 by the following vote:

AYES: Directors Graham, Herndon, Lieberman, Mirbegian and Freeman

NOES: None

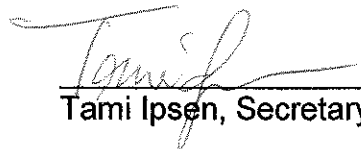
ABSTAIN: None

ABSENT: None

Attest:



Jim Freeman, President of the Board of Directors



Tami Ipsen, Secretary to the Board of Directors

