



RESOLUTION # 20/21-05

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ALPINE FIRE PROTECTION DISTRICT
AUTHORIZING SIGNERS ON THE DISTRICT
FINANCIAL ACCOUNTS**

WHEREAS, the Alpine Fire Protection District Board of Directors ("**Directors**") is authorized to manage, control and supervise all District business and affairs; and

WHEREAS, the Alpine Fire Protection District ("**District**") maintains financial and/or investment accounts with California Bank and Trust, Comerica Securities, Ltd, Multi-Bank Securities, Inc., County of San Diego, and the Local Agency Investment Fund. Additionally, the District may in the future wish to open other accounts at, or enter into other financial relationships with California Bank and Trust, or another financial institution(s) (collectively, "**Financial Institutions**")

WHEREAS, the Alpine Fire Protection District Board of Directors wishes to designate those individuals who are authorized to execute signature cards at the Financial Institutions, and to take such other actions as are necessary to carry out the Board's Direction with respect to conducting business at the Financial Institutions, including without limitation, opening and closing accounts; purchasing, maintaining, and/or terminating Certificates of Deposit and other investments; depositing, transferring, or withdrawing funds; and other related transactions as may be appropriate from time to time ("**District Authorized Signers**");

WHEREAS, the Board has determined it is necessary for the District's efficient operation and administration, and is in the best interest of the District and its constituents, to designate each member of the Districts' Board of Directors, the District Fire Chief, the Administrative Director, and the Payroll & Accounting Specialist as District Authorized Signers.

IT IS HEREBY RESOLVED;

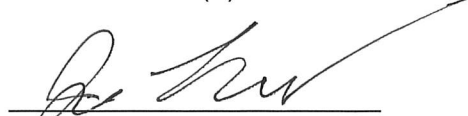
1. Each member of the District's Board of Directors, the District Fire Chief, the Administrative Director, and the Payroll & Accounting Specialist are designated as authorized signers.
2. New individuals may, from time to time, be elected or appointed to serve on the District's Board of Directors. When a new individual is elected or appointed and is sworn in as a member of the District's Board of Directors, as reflected by that member's sworn and signed Oath of Office, such newly elected or appointed member is hereby designated as a District Authorized Signer, and the designation of the former member of the District's Board of Directors is hereby revoked, without further action by the Board.
3. The Board may, from time to time, hire a new Fire Chief, Administrative Director, and/or Payroll & Accounting Specialist. When one of the aforementioned is hired,

as reflected in the approved minutes of the Board meeting at which such action was taken, they will be designated as a District Authorized Signer, and the designation of the former person in that role is hereby revoked, without further action by the Board.

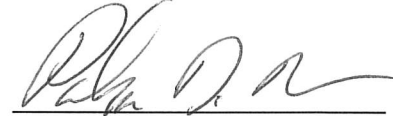
4. The prior execution of signature cards, and any other prior actions taken by the members of the District's Board of Directors, Fire Chief, Administrative Director, and/or Payroll & Accounting Specialist at the Financial Institutions in order to carry out the Board's direction with respect to conducting business at the Financial Institutions, are hereby approved and ratified.

PASSED AND ADOPTED by the Board of Directors of the Alpine Fire Protection District, County of San Diego, State of California, on the 15th day of September, 2020 by the following vote:

AYES: (5) Easterling, Mann, Price, Taylor, Willis
NOES: (0)
ABSTAIN: (0)
ABSENT: (0)




Jim Easterling
President of the Board



Pat Price
Board Secretary

Alpine Fire Protection District

I hereby certify that the above and foregoing is a full and true copy of Resolution 20/21-05 of the Resolutions of the Alpine Fire Protection District, as adopted by the Alpine Fire Protection District Board of Directors at a Regular Meeting held on September 15th, 2020.

BRIAN BOGORELN

_____, ^{Acting} Clerk of the Board

9/28/2020

Date