

RESOLUTION NO. 21-436

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT AUTHORIZING SIGNATURES FOR THE RENTAL OF A SAFE DEPOSIT BOX ON BEHALF OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT AT PACIFIC PREMIERE BANK

WHEREAS, the San Simeon Community Services District's ("District") priorities as to its investments are, in the following order, preservation of principal, liquidity of principal and return on investment; and

WHEREAS, the rental of a safe deposit box is consistent with these priorities.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the San Simeon Community Services District as follows:

Section 1: The following persons are authorized to sign on behalf of the District for rental of a safe deposit box:

- Charles Grace
- Cortney Murguia

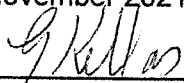
Section 2: This authorization shall remain in force and effect until revoked by written notice to Pacific Premiere Bank of the action taken by the Board of Directors of the District.

Section 3: Pacific Premiere Bank is authorized and directed to honor and recognize such actual or purported signatures by Charles Grace and Cortney Murguia, provided they resemble the signatures duly certified and filed with the Pacific Premiere Bank.

Passed and adopted this 9th day of November 2021, on a motion made by Chairperson Kellas and seconded by Vice-chair Giacoletti, and on the following roll call vote to wit:


Chairperson Kellas: yes Director de la Rosa: yes
Director Carson: yes Director Giacoletti: yes

The foregoing Resolution is hereby adopted this 9th day of November 2021.



President, Board of Directors of the
San Simeon Community Services District

APPROVED AS TO FORM:



Jeffrey A. Minnery, District Counsel