

RESOLUTION NO. 23-475

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT AUTHORIZING SIGNATURES, INCLUDING FACSIMILE SIGNATURES, FOR BANKING SERVICES ON BEHALF OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT AT PACIFIC PREMIER 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 establishment of a general checking account and a money market account is consistent with these priorities; and

WHEREAS, based upon changes to the composition of the District Board of Directors, a change in authorized signatories is being requested by Pacific Premier Bank.

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, orders for payment or withdrawal of money: **Michael Donahue, Jacqueline Diamond, Karina Tiwana, and Patrick Faverty** with further powers as set forth in **Exhibit A**, attached hereto and incorporated herein by this reference.

Section 2: Any such authority shall remain in force until revoked by written notice to the affected bank of the action taken by the Board of Directors of the District. All prior authorizations are superseded.

Section 3: Any designated depository ("Bank") of the District is authorized and directed to honor and pay any checks, drafts, or other orders for the payment of money withdrawing funds from any account of the District when bearing or purporting to bear the signatures of TWO persons listed in the attached Resolution as having signatory authority. The Bank is authorized and directed to honor and to charge the District whom such actual or purported signatures were made, provided they resemble the signatures duly certified to and filed with the Bank by the District.

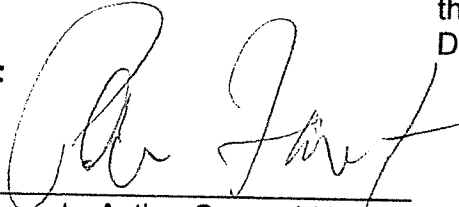
ADOPTED by the Board of Directors of the San Simeon Community Services District on July 6, 2023, by the following roll call votes:

AYES: Diamond, Donahue, Tiwana
NOES: none
ABSENT: none
ABSTAINED: none

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Karina Tiwana
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Vice Chairperson, Board of Directors of
the San Simeon Community Services
District

ATTEST:



Patrick Faverty, Acting General Manager of the
San Simeon Community Services District and Acting Secretary

**EXHIBIT A
POWERS & AUTHORITY
RESOLUTION 23-475**

NAME	TITLE	POWERS
Michael Donahue	Director	Signatory
Jacqueline Diamond	Director	Signatory
Karina Tiwana	Director	Signatory
Regional Government Services	Bookkeeper	Web Access Deposit of Funds
Patrick Faverty	Acting General Manager	Signatory Web Access Exercise instructions to bank