

RESOLUTION NO. 11-339

RESOLUTION OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT
ESTABLISHING AND AUTHORIZING READ ONLY WEB SITE ACCESS
TO DISTRICT BANK ACCOUNTS

WHEREAS, the San Simeon Community Services District Board of Directors does hereby find that District Bank accounts made viewable by read only access via Rabobank's web site would provide more current account balance information for the District's financial summary.

NOW, THEREFORE, BE IT RESOLVED that the San Simeon Community Services District Board of Directors does hereby authorize the General Manager, Charles Grace and the Office Manager Renee Lundy read only access to the Rabobank checking account, money marketing account and CD accounts for purposes of account balance review and account statement retrieval.

UPON MOTION of Director Rice seconded by Director Fields and on the following roll call vote to wit:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

The foregoing Resolution is hereby adopted this 13th day of April 2011.

Terry Lambeth
Terry Lambeth
Chairperson of the Board of Directors

ATTEST: Charles Grace
Charles Grace
General Manager/Secretary, SSCSD