

RESOLUTION NO. 23/24-28

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BEAR VALLEY COMMUNITY SERVICES DISTRICT
AUTHORIZING WESLEY SHRYOCK, DENISE JELLESCHITZ, PERLA T. FIKTER,
AND DANIEL B. SUTTLES TO SIGN CHECKS FROM BANK OF THE SIERRA ON
BEHALF OF THE DISTRICT**

WHEREAS, Bear Valley Community Services District has established a banking relationship with Bank of the Sierra; and

WHEREAS, this banking relationship involves the issuance and execution of checks;
and

WHEREAS, certain District officers and staff must be given authority to sign checks on behalf of the District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Bear Valley Community Services District is hereby authorized to name and designate in writing, any officer or officers, employee or employees, of the Bear Valley Community Services District to transact on the accounts housed with Bank of the Sierra.

BE IT FURTHER RESOLVED that the Board of Directors of the District hereby authorizes the following District staff as authorized check signers:

Interim General Manager
Assistant to the General Manager
Finance Director
Chief of Police

PASSED, APPROVED and ADOPTED on November 9, 2023, by the following vote:

AYES: CAGLE, FREVERT, GRACE, HERNANDEZ, JENSEN

NOES:

ABSENT:

ABSTAIN:



John Grace, Board President

ATTEST:

I hereby certify that the above Resolution No. 23/24-28 was duly adopted by the Board of Directors of the District at a regular meeting held on November 9, 2023.



Denise Jelleschitz, Board Secretary

RESOLUTION 23/24-29

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
BEAR VALLEY COMMUNITY SERVICES DISTRICT
APPOINTING LEANA MITCHELL TO SERVE AS A VOLUNTEER ON THE FINANCE
COMMITTEE**

WHEREAS, section 1-5-10 of the District Code authorizes the Board of Directors to appoint up to three (3) volunteers who are not Board Members to each standing committee of the Board; and

WHEREAS, a vacancy on the Finance Committee exists; and

WHEREAS, the Board of Directors received a letter of interest from Leana Mitchell to serve as a volunteer on the Finance Committee; and

WHEREAS, the Board of Directors desires to appoint Leana Mitchell to serve as a volunteer on the Finance Committee; and

WHEREAS, Ms. Mitchell's term shall expire on March 1, 2025.

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT appoints Leana Mitchell to the serve as a volunteer on the Finance Committee for a term expiring March 1, 2025.


PASSED, APPROVED AND ADOPTED on December 14, 2023 by the following vote:

AYES: Cagle, Hernandez, Grace

NOES: Frevert, Jensen

ABSENT:

ABSTAIN:



John Grace, President
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 23/24-29 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on December 14, 2023.



Denise Jelleschitz

Secretary of the Board of Directors

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