March 21, 2024 Agenda No. 5

RESOLUTION NO. 2024-07 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT REVISION OF SIGNERS FOR THE DISTRICT'S CENTRAL VALLEY COMMUNITY BANK ACCOUNT.

WHEREAS, the Board of Directors of the Biola Community Services District has been made aware that Kirk D. Ramos, one of the current signatories for the District's Central Valley Community Bank account, has resigned, with his resignation effective as of February 15, 2024; and

WHEREAS, the District requires two signers for every check issued from its bank account for proper financial oversight and management; and

WHEREAS, it is imperative to revise the list of authorized signers to ensure seamless financial transactions and compliance with established procedures;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Biola Community Services District that the immediate removal of Kirk D. Ramos shall occur, and the individuals listed below are hereby appointed as authorized signers for the District's Central Valley Community Bank account:

- 1. Jennifer M. Duarte, Board President
- 2. Martha Madera, Board Treasurer
- 3. Elaine Cervantes, General Manager

FURTHER RESOLVED that this resolution shall be effective as of March 21, 2024, and the Central Valley Community Bank is hereby directed to update its records accordingly.

PASSED AND ADOPTED by the Board of Directors of the Biola Community Services District on this 21st day of March, 2024., at the Regular Meeting thereof.

MOTION MADE/SECONDED BY: AYES: NOES: ABSTENTIONS: ABSENT:	
APPROVED:	ATTEST:
Jennifer M. Duarte, Board Chair Board of Directors	Marisol Camacho, Board Clerk Biola Community Service District