

**TOMALES VILLAGE COMMUNITY SERVICES DISTRICT  
RESOLUTION # 20-06**

September 9, 2020

**WHEREAS**, the Board of Directors of the Tomales Village Community Services District is in need of a new account at Redwood Credit Union and

**WHEREAS**, adopted Tomales Village Community Services District financial policy states that Board members and the Financial Manager can sign checks

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Tomales Village Community Services District that Board President Dru Fallon O'Neill, Board Vice President Donna Clavaud and Financial Manager Melinda Bell are authorized to sign for and on behalf of Tomales Village Community Services District and that Financial Manager Melinda Bell is authorized to bind Tomales Village Community Services District as it is authorized to conduct all business on financial institution accounts for it, including but not limited to opening accounts, closing accounts, depositing, withdrawing funds, establishing authorized signers on the account and establishing products and services.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately upon adoption. In the regular meeting of the Board of Directors of the Tomales Village Community Service District, passed, approved, and adopted this 9th day of September 2020 on regular roll call of the members of the said Board by the following vote:

DIRECTORS:

A O'NEILL, A CLAUD, A PARRISH, A BONINI, A MACLAIRD.

AYES 5; NOES 0; ABSTAIN 0; ABSENT 0.

Tomales Village Community Services District

Attest:

Cynthia Hammond  
Cynthia Hammond, SECRETARY