WCSD RESOLUTION 01-1

IDENTIFYING WCSD PERSONNEL AUTHORIZED TO SIGN CLAIM FORMS FOR THE ISSUANCE OF CHECKS UPON WCSD'S ACCOUNTS IN THE HUMBOLDT COUNTY TREASURY

WHEREAS, The Auditor-Controller of Humboldt Country has requested that the Board of Directors of the Westhaven Community Services District adopt a resolution identifying WCSD personnel authorized by the Board to sign claim forms for the issuance of checks upon WCSD's accounts in the Humboldt County Treasury; therefore

BE IT RESOLVED, the Board of Directors of the Westhaven Community Services District hereby resolves that the following person(s) are authorized to sign claim forms for the issuance of checks upon WCSD's accounts in the Humboldt County Treasury:

SIGNATURE:
day of March 2001 by the following roll
Alfred (Skip) Oliphant, President Westhaven Community Services District
District