WCSD RESOLUTION 06-1

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:

NAME:

SIGNATURE:

Gregory Smith, Finance Officer

Richard Swisher, Manager

PASSED, APPROVED, and ADOPTED this 18th day of January 2006 by the following roll call vote:

AYES: Blake, Cline, McKay, Nichols, Smith

NOES: None

ABSTAIN: None

ABSENT: None

Barbara Cline, President Westhaven Community Services District

ATTEST:

Annette C. Lesher, Secretary Westhaven Community Services District