**Resolution 21-4**

**RESOLUTION OF THE BOARD OF THE DIRECTORS OF THE YUBA COUNTY RESOURCE CONSERVATION DISTRICT**

**AUTHORIZING BANKING DEPOSIT AND SERVICES WITH TRI-COUNTIES BANK AND DESIGNATING BOARD TREASURER AS THE SIGNATORY PARTY ON THE ACCOUNT APPLICATION**

**WHEREAS,** an effort was undertaken by the District to identify a local bank to meet District’s banking needs and the District determined Tri-Counties Bank satisfactorily meets those needs; and

**WHEREAS,** at its meeting of December 8, 2021, the Board of Directors unanimously approved moving some of District’s banking activities from the Yuba County Auditor/Controller -Treasurer to Tri Counties Bank; and

**NOW, THEREFORE BE IT RESOLVED** that the Board of Directors of the Yuba County Resource Conservation District approves and authorizes the deposit of money and banking services with Tri-Counties Bank, authorizes Gary Fildes, Board Treasurer, to sign and execute the Tri-Counties Bank Account Application, and further authorizes the Board Treasurer to approve and execute such other agreements, documents and certificates as may be necessary or appropriate to effectuate the establishment of a banking arrangement with Tri-Counties Bank.

**AMENDED RESOLUTION PASSED AND ADOPTED by the Board of Directors of the Yuba County Resource Conservation District on the 12th day of March, 2021 by the following vote:**

AYES:

NOES:

ABSENT:

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Board President

Attest:

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