

RESOLUTION NO. 2025-
CAMERON PARK COMMUNITY SERVICES DISTRICT
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMERON PARK
COMMUNITY SERVICES DISTRICT AUTHORIZING SIGNATORIES FOR ALL BANK
FUNDS, ACCOUNTS, NOTES, ETC.

WHEREAS, the Board of Directors of the Cameron Park Community Services District has determined that it is both desirable and necessary to designate new signatories for all banking matters, including without limitation, bank accounts, evidence of indebtedness, notes, and other forms of payment;

WHEREAS, the Bylaws of the Cameron Park Community Services District permits designation of the General Manager or the President of the Board, plus one additional Director of the Board, to execute all bank account and bank-related documents contemplated by this Resolution; and

WHEREAS, the Board of Directors of Cameron Park Community Services District has determined that it is both desirable and necessary to access cash accounts online at all banking institutions at which Cameron Park Community Services District holds funds;

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of Cameron Park Community Services District authorizes the President of the Board of Directors Dawn Wolfson, Vice President of the Board of Directors Katie Gilchrest, and Interim General Manager Maurice Johnson to sign or endorse all checks, warrants, drafts and other orders for payment of money, notes or other evidence of indebtedness, issued in the name of or payable to the Cameron Park Community Services District; and

BE IT FURTHER RESOLVED that the Board of Directors of Cameron Park Community Services Districts hereby authorizes the President of the Board Dawn Wolfson and the Vice President Katie Gilchrest to execute any and all documents necessary to fulfill the purposes of Resolution; and

BE IT FURTHER RESOLVED that Monique Scobey and Alan Gardner are hereby removed as authorized to sign or endorse checks, warrants, drafts and other orders for payment of money, notes or other evidence of indebtedness, issued in the name of or payable to the Cameron Park Community Services District, and are also removed as authorized to utilize online banking services, execute bank-related documents, or take any other action regarding bank accounts and documents on behalf of the Cameron Park Community Services District; and

BE IT FURTHER RESOLVED that the Board of Directors of Cameron Park Community Services District authorizes the President of the Board of Directors Dawn Wolfson, Vice President of the Board of Directors Katie Gilchrest, and Interim General Manager Maurice Johnson, to open any deposit or share account(s) in the name of the Cameron Park Community Services District. The individuals herein so authorized will be responsible for verifying the accuracy of the transactions being transmitted and that all Cameron Park Community Services District policies have been followed regarding all actions required in the matter which is the subject of this Resolution, including without limitation, providing information and accounting for all funds.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Cameron Park Community Services District on the ____ day of January, 2025

Ayes_____ Noes_____ Abstain_____ Absent_____

Clerk of the Board

ATTEST:

Director