

RESOLUTION 2012-90

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PLUMAS EUREKA COMMUNITY SERVICES DISTRICT OF THE
INTENT TO ESTABLISH A DEPOSIT ACCOUNT OR ACCOUNTS WITH PLUMAS
BANK FOR THE PURPOSE OF TRANSFERRING EXISTING BANK ACCOUNTS.**

WHEREAS, the Plumas Eureka Community Services District (the "District") is a municipal corporation established and operating under the provisions of the Community Services District Law, Section 61000 et seq of the California Government Code (the "Act").; **AND**

WHEREAS, the District is managed and controlled by a Board of Directors (the "Board"); **AND**

WHEREAS, the Board desires to open a deposit account or accounts with Plumas Bank; **AND**

WHEREAS, the Board authorizes each active Board member and the General Manager to be signatories for the account(s);

NOW, THEREFORE, IT IS HEREBY RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF THE PLUMAS EUREKA COMMUNITY SERVICES DISTRICT THAT A DEPOSIT ACCOUNT OR ACCOUNTS BE ESTABLISHED WITH PLUMAS BANK FOR THE PURPOSE OF TRANSFERRING EXISTING BANK ACCOUNTS.

This Resolution shall take effect November 14, 2012.

THE INTENTION OF THE BOARD OF DIRECTORS TO ESTABLISH A REPLACEMENT DEPOSIT ACCOUNT OR ACCOUNTS IS APPROVED THIS THE 14TH DAY OF NOVEMBER, 2012 BY THE FOLLOWING VOTE OF THE GOVERNING BODY:

AYES: *L. Walker, F. Shepard, P. Leglum, R. Machado*
NOES: *None*
ABSTAIN: *None*
ABSENT: *E. Tretten*

I hereby certify that the foregoing is a true and correct copy of Resolution 2012-90 of the Plumas Eureka Community Services District adopted by the Board of Directors at the regular monthly Board Meeting held on November 14, 2012.


Teresa L. Cunningham, Clerk to the Board of Directors