Date: December 8, 2022

To: Board of Directors

From: Lisa Mundis, Finance Director

Subject: Resolution to update signature authority for KPPCSD General Fund account

Recommendation:

Recommend adoption of Resolution No. 2022-31, approving removal of outgoing Board Members Chris Deppe, Mike Logan, and Rachel Sherris-Watt, and the addition of incoming Board Members Alexandria Aquino-Fike, Sarah H. Gough, and Cassandra Rose Duggan, as signers for the General Fund account with the County of Contra Costa.

Signature Cards will be provided to the Board after the Resolution is adopted.

Fiscal Impact:

None.

Attachments:

1. Resolution No. 2202-31
2. Letter to Update Authorized Signers
3. Authorization Certificate