



RESOLUTION 2025-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON FIRE PROTECTION DISTRICT DESIGNATING PERSONS AUTHORIZED TO SIGN AND ACT ON MATTERS RELATED TO FIVE STAR BANK

WHEREAS, the Kensington Fire Protection District ("District") has selected Five Star Bank as its banking institution and will establish accounts therein; and

WHEREAS, the District desires to designate the persons authorized to sign and act on behalf of the District on matters related to Five Star Bank; and

WHEREAS, the District desires to authorize the General Manager of the District, as may be appointed from time to time, as a person who may sign and act on behalf of the District on matters related to Five Star Bank the members of the District Finance Committee, as may be appointed from time to time, as such persons who may sign and act on behalf of the District on matters related to Five Star Bank which is submitted by the General Manager as a Signature Letter; and

WHEREAS, the District further desires to authorize the members of the District Finance Committee, as may be appointed from time to time, as such persons who may sign and act on behalf of the District on matters related to Five Star Bank which is submitted by the General Manager as a Signature Letter; and

WHEREAS, such authorization requires the submission of a Five Star Bank Contract for Deposit of Monies, attached hereto and incorporated herein ("Contract for Deposit of Monies") that is signed by the General Manager on behalf of the District; and

WHEREAS, the District desires to authorize the General Manager to submit the Signature Letter and Contract for Deposit of Monies to Five Star Bank; and

WHEREAS, the District further desires to authorize future changes to its banking authorizations as the individual appointed as General Manager and members of the Finance Committee, which may change from time to time.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Kensington Fire Protection District hereby designates the General Manager and members of the District Finance Committee as the persons authorized to sign and act on behalf of the District on matters related to Five Star Bank.

The foregoing resolution was duly adopted at a regular meeting of the Kensington Fire Protection District on the 19th day of February 2025 by the following vote of the Board.

AYES: Levine, Madugo, Artis, Watt, Paul

NOES: None

ABSENT: None

ABSTAIN: None

Signed by:

Dean Richard Artis

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Dean Richard Artis, Secretary

Signed by:

Daniel Levine

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Daniel Levine, President