



RESOLUTION 2024-10

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

WHEREAS, the Kensington Fire Protection District ("District") has selected Mechanics Bank as its banking institution and has established 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 Mechanics Bank and to revoke all prior authorizations; and

WHEREAS, the District 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 Mechanics Bank; and

WHEREAS, the District further 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 Mechanics Bank; and

WHEREAS, such authorization requires the submission of a Mechanics Bank Public Entity Banking Resolution, attached hereto and incorporated herein ("Banking Resolution") that is signed on behalf of the District, as well as a letter requesting all prior authorizations be revoked; and

WHEREAS, the District desires to authorize the District Board Secretary to submit such a letter and to sign and submit the Banking Resolution; and

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

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

The foregoing resolution was duly adopted at a regular meeting of the Kensington Fire Protection District on the 16th day of October 2024 by the following vote of the Board.

AYES: Artis, Madugo, Watt, Stein, Levine

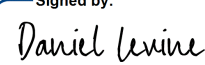
NOES:

ABSENT:

ABSTAIN:

Signed by:

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Dean Richard Artis, Secretary

Signed by:

6E72C6AFE105437...
Daniel Levine, President