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2023-04 RESOLUTION FOR "SIGNING AUTHORITY FOR BANKING AND OTHER FINANCIAL DOCUMENTS"

WHEREAS: the Rivergrove Water District recognizes the organization would benefit if a control authorization policy were in place to delegate the authority to sign banking and other financial documents,

WHEREAS: all duly elected officials and the General Manager of the Rivergrove Water District are entrusted to ensure sound financial controls are in place,

WHEREAS: the Rivergrove Water District is determined to grant signing authority to certain person(s) described hereunder,

THEREFORE, BE IT RESOLVED the Board of Commissioners of the Rivergrove Water District formally authorizes and empowers the officers of the Board which positions are defined as Chair, Secretary, and Treasurer and the General Manager with the legal authority to sign banking and other financial documents on behalf of the District.

This Resolution moved by Commissioner Johnson,
seconded by Commissioner Magura, and adopted by
the Board of Commissioners of the Rivergrove Water District this 20th day
of November 2023 by the following vote: Ayes: Commissioners
Roth, Magura and Johnson.
Nays: Commissioners Patterson and Howell.

Christine K Roth
Signed: Chair

[Signature]
Attest: Secretary