

MISSION HILLS COMMUNITY SERVICES DISTRICT

RESOLUTION NO 22-334

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MISSION HILLS COMMUNITY SERVICES DISTRICT AUTHORIZING THE OPENING OF AN ACCOUNT AT FIVE STAR BANK

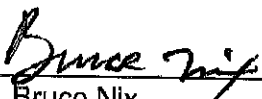
WHEREAS, the Mission Hills Community Services District (herein "District") Board of Directors (herein "Board") is a local governmental agency formed and authorized to provide services within its jurisdiction, pursuant to Section 61000 et seq. of the California Government Code; and

WHEREAS, on January 19, 2022, the Board of Directors approved the opening of an account at Five Star Bank with funds held in accounts at Coast Hills Credit Union;

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Directors of the Mission Hills Community Services District, as follows:


1. The Mission Hills Community Services District Board of Directors authorizes the following:
 - a) Creation of an account at Five Star Bank;
 - b) The transfer of funds from accounts at Coast Hills Credit Union to Five Star Bank;
 - c) The General Manager is authorized to execute the Contract for Deposit of Monies.
2. The following persons and their successors are authorized to sign on the account:

Signer #1 – Karina Naughton, Financial Director	Signer #5 – Myron Heavin, Director
Signer #2 – Bruce Nix, President	Signer #6 – Brad Hagemann, General Manager
Signer #3 – Jim MacKenzie, Vice President	
Signer #4 – Stephen Dietrich, Director	




 Bruce Nix
 President, Board of Directors

ATTEST :



 Guadalupe Huitron, Board Secretary

APPROVE AS TO FORM :



 Timothy J. Carmel, District Counsel