

RECLAMATION DISTRICT NO. 1000
OPERATION AND MAINTENANCE FUND
RESOLUTION NO. 2009-01

WHEREAS, Reclamation District No. 1000 maintains an Operation and Maintenance Fund held by the Sacramento County Treasurer; and

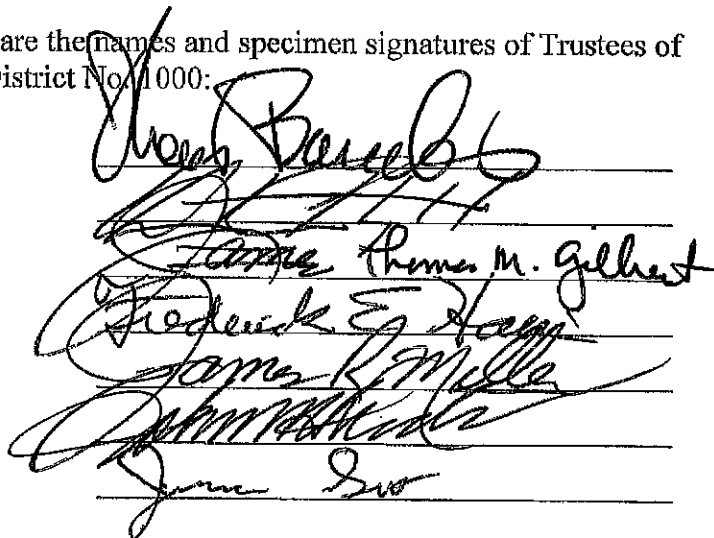
WHEREAS, Reclamation District No. 1000 also maintains a Revolving Fund pursuant to Water Code Section 50657, with a maximum balance of \$300,000.00; and Reclamation District No. 1000 assumes responsibility for disbursement of such Revolving Fund and agrees to hold and save the Sacramento County Treasurer harmless from any improper disbursement of such Revolving Fund as required by Water Code Section 50658; and

WHEREAS, the Board of Trustees by this resolution desires to set forth the names and specimen signatures of the officers and Trustees of Reclamation District No. 1000 and set forth the names and required signatures for withdrawal or payment of funds from such accounts;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

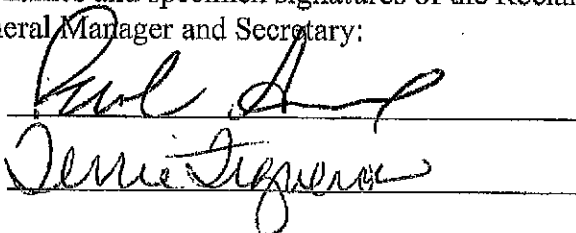
- 1. The following are the names and specimen signatures of Trustees of Reclamation District No. 1000:

Tom Barandas
David Christophel
Thomas Gilbert
Frederick Harris
James Miller
John Shiels
Jerome Smith


The image shows seven handwritten signatures, each written over a horizontal line. From top to bottom, the signatures correspond to the names listed in the adjacent text block: Tom Barandas, David Christophel, Thomas Gilbert, Frederick Harris, James Miller, John Shiels, and Jerome Smith.

- 2. The following are the names and specimen signatures of the Reclamation District No. 1000 General Manager and Secretary:

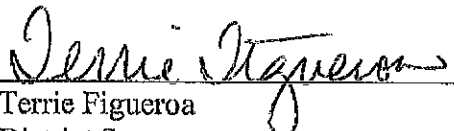
Paul Devereux
General Manager
Terrie Figueroa
District Secretary


The image shows two handwritten signatures, each written over a horizontal line. The top signature is for Paul Devereux, General Manager, and the bottom signature is for Terrie Figueroa, District Secretary.

3. Funds held in the Reclamation District No. 1000 Operation and Maintenance Fund held by the Sacramento County Treasurer may be withdrawn or paid solely by warrant signed by any four or more of the Trustees of the District as identified in Paragraph 1 of this resolution and attested to by the Secretary of the Board of Trustees or the General Manager as identified in paragraph 2 of this resolution.
4. Funds on deposit in the District's revolving fund may be withdrawn or paid solely by check signed by any one of those identified in paragraph 1 of this resolution or the District Manager or District Secretary as identified in paragraph 2 of this resolution, for amounts less than \$5,000.00 and any two of the Trustees as identified in paragraph 1 or the General Manager as identified in paragraph 2 and a Trustee as identified in paragraph 1 of this resolution for amounts exceeding \$5,000.00.

CERTIFICATION

I, Terrie Figueroa, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held January 9, 2009 and made a part of the minutes thereof.



Terrie Figueroa
District Secretary