RECLAMATION DISTRICT NO. 1000

OPERATION AND MAINTENANCE FUND

RESOLUTION NO. 2018-01-12

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; 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:
Nicholas Avdis
Tom Barandas
David Christophel
Thomas Gilbert Thomas Gilbert
Frederick Harris Tolking E. Hann
Christopher Burns Burns
Jerome Smith
2. The following are the name and specimen signatures of the Reclamation District No.
1000 General Manager and Secretary:
Paul Devereux General Manager
Joleen Gutierrez District Secretary