

**NIPOMO COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2010-1198**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NIPOMO COMMUNITY SERVICES DISTRICT
ESTABLISHING THE DISTRICT'S CHECK SIGNING POLICY**

WHEREAS, the Nipomo Community Services District ("District") prior Check Signing Policy was established by contract with individual banks; and

WHEREAS, the District has been advised that banks no longer routinely monitor checks for signature authority; and

WHEREAS, California Government Code § 61045(g) provides:

"The Board of Directors shall adopt policies for the operation of the District, including, but not limited to, administrative policies, fiscal policies, personnel policies, and the purchasing policies required by this division"; and

WHEREAS, pursuant to California Government Code § 61045(g) the District desires to establish its own policy for signing checks.

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


1. The Directors of the District, the General Manager and the Assistant General Manager are authorized to sign checks on behalf of the District.
2. All checks issued by the District shall contain two (2) signatures, one of which shall be a Director of the District.

Upon motion by Director Winn, seconded by Director Eby, on the following roll call vote, to wit:


AYES: Directors Winn, Eby, Vierheilig, Nelson, and Harrison
NOES: None
ABSENT: None
ABSTAIN: None

the foregoing resolution is hereby passed and adopted this 25TH day of August 2010.

ATTEST:

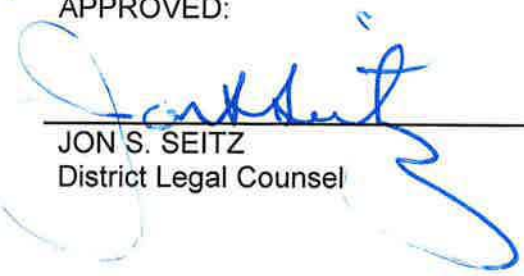


DON SPAGNOLO, General Manager
and Secretary to the Board



JAMES HARRISON,
President of the Board of Directors

APPROVED:



JON S. SEITZ
District Legal Counsel