

Burney Water District



20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

RESOLUTION 2024-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURNEY WATER DISTRICT DESIGNATING THOSE INDIVIDUALS WHO ARE AUTHORIZED TO SIGN CHECKS ON BEHALF OF THE BURNEY WATER DISTRICT

WHEREAS, the Burney Water District does its banking with the Burney Branch of Tri-Counties Bank;
and

WHEREAS, Tri-Counties Bank requires a Burney Water District Board Resolution, designating those
individuals who shall be authorized to sign checks on behalf of the District.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Directors of the Burney Water
District as follows:

Only those listed below shall be authorized to sign checks on behalf of the Burney Water District.

1. Fred Ryness
2. Jim Hamlin
3. Britta Rogers
4. David Barry
5. Rodney Armstrong
6. Stephanie McQuade, Executive Assistant / Recreation Manager / Board Secretary

BE IT FURTHER RESOLVED that all checks shall require signatures from two of the individuals
listed above and at least one shall be a Director.

Duly adopted by the Board of Directors of the Burney Water District on this 12th day of December, 2024
by the unanimous and affirmative vote of all of its Directors, and executed by its Directors as follows:

Ayes:

Noes:

Abstain:

Absent:

ATTEST: _____
Board Secretary

Board President