

RESOLUTION 16-05

A RESOLUTION APPOINTING TREASURER

RESOLVED, by the Board of Directors of the Ironhouse Sanitary District, Contra Costa County, California, as follows:

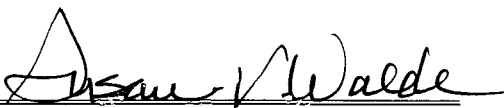
1. Michael Welty, Finance Officer, is hereby appointed as Treasurer, for Ironhouse Sanitary District effective May 5, 2016.
2. The Treasurer shall be responsible for the deposit and withdrawal of funds of the District.
3. All funds received by the Treasurer, or any other District officer or employee, shall be deposited in the depository. Deposit and withdrawal of funds shall be subject to the provisions of Article 2 (commencing at Section 53630), Chapter 4, Part 1, Division 2, Title 5, of the Government Code.
4. The ISD Board Finance Committee representatives, Secretary, Treasurer and General Manager are authorized to execute such forms, resolutions and signature cards as are required by the bank to carry out the provisions of this resolution.
5. The Treasurer shall install and maintain a system of auditing and accounting that shall completely at all times show the financial position of the District.
6. The Treasurer shall make annual or more frequent written reports to the Board, as it shall determine, as to the receipts and disbursements and balances in the several accounts under his control.
7. The Secretary of the District is hereby authorized and instructed to transmit certified copies of this resolution to the District Auditor.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Sanitary Board of the Ironhouse Sanitary District at a meeting thereof held on the 3rd day of May, 2016.

AYES, and in favor thereof, Members: D. Contreras, C. Lauritzen, S. Morgan and D. Scheer

NOES, Members: None

ABSENT, Members: M. Painter



Secretary
(SEAL)

ATTEST:



President