

RESOLUTION NO. 2023-03

**A RESOLUTION OF THE SAN BENITO COUNTY WATER DISTRICT
REGARDING THE DISTRICT MANAGER/GENERAL MANAGER'S
AUTHORITY TO APPROVE WATER TRANSFERS AND EXECUTE
DOCUMENTS ON BEHALF OF SAID DISTRICT AND TO CONDUCT CERTAIN
BANKING TRANSACTIONS**

BE IT RESOLVED, the District Manager/General Manager of the San Benito County Water District (District), is hereby granted authority to approve water transfers and to sign any and all documents relating thereto; to sign on behalf of said District, any and all contracts, grants of easements, rights-of-way and any such other documents that do not specifically require Board approval and to record any such documents as deemed necessary.

BE IT FURTHER RESOLVED, that the District Manager/General Manager is granted authority, on behalf of the District, to be the contracting officer for banking transactions and is further authorized to designate signers on any such bank accounts.

PASSED AND ADOPTED by the Board of Directors of the San Benito County Water District, this 25th day of January 2023, by the following vote:

AYES: DIRECTORS: Flores, Shelton, Tonascia, Williams and Wright

NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

ABSTAIN: DIRECTORS: None

*(Signature of presiding Board member
Attested by Board Secretary
Resolution #2023-03)*

/s/ Sonny Flores
Sonny Flores
Board President

ATTEST:

/s/ Joyce Machado
Joyce Machado
Manager of Administration, Finance
and Business Services