

RESOLUTION NO. 2024-16

**A RESOLUTION OF THE SAN BENITO COUNTY WATER DISTRICT
REGARDING THE INTERIM GENERAL 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 Interim General 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 Interim General 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 24th day of April 2024, by the following vote:

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

NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

ABSTAIN: DIRECTORS: None

(Signature of presiding Board member
Attested by Board Secretary
Resolution #2024-16)

/s/ Andrew Shelton
Andrew Shelton
Board President

ATTEST:

/s/ Barbara L. Mauro
Barbara L. Mauro
Board Secretary