

RESOLUTION NO. 2025-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SAN BENITO COUNTY WATER DISTRICT
APPROVING THE CHANGE OF AUTHORIZED BANK SIGNERS FOR
HERITAGE BANK OF COMMERCE**

WHEREAS, District is in need of authorized signers for Heritage Bank of Commerce; and

WHEREAS, the District's past signers of Jeff Cattaneo and Megan Holland are no longer employees of the District; and

WHEREAS, the District's current General Manager, Dana Jacobson and Assistant General Manager Brett Miller are needed as authorized signers; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Benito County Water District authorizes the General Manager, Dana Jacobson and the Assistant General Manager, Brett Miller, to be Authorized Signers for Heritage Bank of Commerce.

PASSED AND ADOPTED by the Board of Directors of the San Benito County Water District at a special meeting, this 13th day of January 2025, by the following vote:

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

NOES: DIRECTORS: None

ABSTAIN: DIRECTORS: None

ABSENT: DIRECTORS: None

(Signature of presiding Board member
Attested by Board Secretary
Resolution #2025-01)

/s/Doug Williams
Doug Williams
President

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