

**RESOLUTION NO. \_\_\_\_-2022**  
**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COPPER VALLEY COMMUNITY SERVICES DISTRICT ADDING GENERAL MANAGER PETER KAMPA AS A SIGNER ON THE UMPQUA BANK ACCOUNT**

**WHEREAS** the Copper Valley Community Services District (herein referred to as District) is a local Government agency formed and operating in accordance with Section § 61000 et seq. of the California Government Code; and

**WHEREAS**, the District has the need for management to have regular access to the bank account to review transactions on a more frequent basis and to conduct banking business; and

**NOW THEREFORE IT IS RESOLVED**, that the Board of Directors update the District bank accounts, and the Local Agency Investment Fund account to include General Manager Peter Kampa as an agent and signer on the District's Umpqua account.

**BE IT FURTHER RESOLVED**, on this 15<sup>th</sup> day of February, 2022 the Board of Directors for the Copper Valley Services District have agreed to update the signature cards for the financial institutions as follows as Authorized Signers/Agents and all other bank previous signers shall be removed:

Staff:	Directors:
Peter Kampa, General Manager	Larry Hoffman
	Darlene DeBaldo
	Roger Golden
	Kenneth Albertson
	Scott Baker

**WHEREFORE**, this resolution was passed and adopted this 15th day of February, 2022 at the Regular Meeting by the Board of Directors by the following vote:

AYES:  
NAYS:  
ABSTAIN:  
ABSENT:

Attest:

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Ken Albertson, President - Board of Directors

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*Peter Kampa, Secretary*

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**CERTIFICATE OF SECRETARY**

*I, Peter Kampa, Secretary of Copper Valley **Community Services District**, do hereby certify that the foregoing Resolution was duly adopted on the 15<sup>th</sup> day of February 2022 at the Regular Meeting of the Board of Directors.*

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Peter Kampa, Secretary