

**RESOLUTION NO. 2017-03**

**A RESOLUTION OF THE BEAR VALLEY BASIN  
GROUNDWATER SUSTAINABILITY AGENCY  
AUTHORIZING THE AGENCY  
TREASURER AND INTERIM ADMINISTRATOR TO EXECUTE BANK DOCUMENTS**

**WHEREAS**, being the duly constituted Secretary of the Bear Valley Basin Groundwater Sustainability Agency ("GSA"), a joint powers authority, organized and existing under and by virtue of the Laws of the State of California, does hereby certify that the following is a true and complete copy of a resolution duly adopted at a meeting of the board of directors of the GSA, duly called and held on October 18<sup>th</sup>, 2017, at which a quorum was present and voting;

**WHEREAS**, said resolution is still in full force and effect and has not been rescinded; and

**WHEREAS**, said resolution is not in conflict with the Agreement or Bylaws of the GSA.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BEAR VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY** as follows:

1. The GSA Treasurer Craig Hjorth and the GSA Interim Administrator Reggie Lamson, are hereby fully authorized and empowered on behalf of the GSA to open and maintain an account with Union Bank and to transact all necessary business with said bank, including the signing and negotiating of all checks, money orders, and related financial documents.

2. This resolution shall remain in full force and effect until written notice of the revocation hereof shall be delivered to the Bank.

8. I further certify that the following is a true and correct list of the present officers of the GSA:

Bob Ludecke, President  
John Green, Vice President  
Craig Hjorth, Treasurer  
Liz Harris, Secretary

**PASSED, APPROVED AND ADOPTED** on October 18<sup>th</sup>, 2017.

  
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Robert C. Ludecke, Board President

ATTEST:

  
Elizabeth Harris, Board Secretary