

**RESOLUTION NO. 2006-09**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SAN BENITO COUNTY WATER DISTRICT  
DESIGNATING AGENTS AUTHORIZED TO MAKE TRANSFERS  
ON THE LOCAL AGENCY INVESTMENT FUND**

**WHEREAS**, the San Benito County Water District is required to designate agents authorized to make transfers to and from the Local Agency Investment Fund.

**NOW, THEREFORE, BE IT RESOLVED** by the San Benito County Water District Board of Directors that the following persons, whose names appear below, are hereby authorized to make transfers to and from the Local Agency Investment Fund (L.A.I.F.) on behalf of the District. Signatures from two out of the three agents listed below will be required to conduct a transaction. The agents authorized are as follows:

John S. Gregg – District Manager  
Jeffrey Ray – Information/Control Systems Supervisor  
Natalie Sullivan – Accountant

PASSED AND ADOPTED this 31<sup>st</sup> day of May 2006, by the following vote:

AYES: DIRECTORS Tobias, Swanson, Perry, Bettencourt & Flores  
NOES: DIRECTORS None  
ABSENT: DIRECTORS None

/s/John Tobias  
John Tobias  
President

ATTEST: /s/Natalie Sullivan  
Natalie Sullivan  
(Acting) Administrative Services Officer