RESOLUTION NO. 2006-14

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 four agents listed below will be required to conduct a transaction. The agents authorized are as follows:

John S. Gregg – District Manager
Shelley Giancola – Administration and Finance Manager
Jeffrey Ray – Information/Control Systems Supervisor
Natalie Sullivan – Accountant

PASSED AND ADOPTED this 27TH day of September 2006, by the following vote:

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

/s/Kenneth Perry
Robert Swanson
Vice President

ATTEST: /s/Shelley Giancola
Shelley Giancola
Administration and Finance
Manager