

RESOLUTION NO. 2007-13

**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:

Lance W. Johnson – District Manager
Shelley Giancola – Administration and Finance
Manager
Jeffrey Ray – Information/Control Systems Supervisor
Natalie Sullivan – Accountant

PASSED AND ADOPTED this 29th day of August 2007, by the following vote:

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

/s/Robert M. Swanson
Robert M. Swanson
President

ATTEST: /s/Shelley Giancola
Shelley Giancola
District Secretary