

**RESOLUTION NO. 2018-11**

**A RESOLUTION OF THE SAN BENITO COUNTY WATER DISTRICT  
AMENDING RESOLUTION 2008-19 REGARDING THE DISTRICT  
MANAGER’S AUTHORITY TO EXECUTE DOCUMENTS ON BEHALF OF  
SAID DISTRICT AND TO CONDUCT CERTAIN BANKING TRANSACTIONS**

Resolution 2008-19, titled “A RESOLUTION OF THE SAN BENITO COUNTY WATER DISTRICT BOARD OF DIRECTORS GRANTING SAN BENITO COUNTY WATER DISTRICT MANAGER AUTHORIZATION TO EXECUTE DOCUMENTS ON BEHALF OF SAID DISTRICT” is hereby amended in its entirety to read as follows:

**“BE IT RESOLVED**, that Jeff Cattaneo, the District Manager of the San Benito County Water District (District) is hereby granted authority to sign, on behalf of said District, any and all contracts, grants of easements, rights-of-way and any such other documents that do not specifically require Board approval, and to record any such documents as deemed necessary.

**BE IT FURTHER RESOLVED**, that said District Manager is granted authority, on behalf of the District, to be the contracting officer for banking transactions and is further authorized to designate signers on any such bank accounts.”

**PASSED AND ADOPTED** by the Board of Directors of the San Benito County Water District, this 29th day of August, 2018, by the following vote:

AYES: DIRECTORS: Tonascia, Tobias, Bettencourt & Huenemann  
NOES: DIRECTORS: None  
ABSENT: DIRECTORS: Flores  
ABSTAIN: DIRECTORS: None

ATTEST: /s/ Sara Singleton  
Sara Singleton  
Assistant Manager

/s/ Joe Tonascia  
Joe Tonascia  
Board President