

**RESOLUTION NO. 2020-01**

**A RESOLUTION OF THE SAN BENITO COUNTY WATER DISTRICT  
AMENDING RESOLUTION 2018-11 REGARDING THE DISTRICT  
MANAGER’S AUTHORITY TO APPROVE WATER TRANSFERS AND  
EXECUTE DOCUMENTS ON BEHALF OF SAID DISTRICT AND TO  
CONDUCT CERTAIN BANKING TRANSACTIONS**

Resolution 2018-11, titled “A RESOLUTION OF THE SAN BENITO COUNTY WATER DISTRICT BOARD OF DIRECTORS AMENDING RESOLUTION 2008-19 REGARDING THE DISTRICT MANAGER’S AUTHORITY TO EXECUTE DOCUMENTS ON BEHALF OF SAID DISTRICT AND TO CONDUCT CERTAIN BANKING TRANSACTIONS” 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 approve water transfers and to sign any and all documents relating thereto; 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 26<sup>th</sup> day of February 2020, by the following vote:

AYES: DIRECTORS: Tobias, Bettencourt, Flores, Tonascia & Williams

NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

ABSTAIN: DIRECTORS: None

/s/John Tobias  
John Tobias  
Board President

ATTEST: /S/Sara Singleton  
Sara Singleton  
Assistant Manager