

RESOLUTION NO. 2024-29

**A RESOLUTION OF
THE SAN BENITO COUNTY WATER DISTRICT
BOARD OF DIRECTORS GRANTING
SAN BENITO COUNTY WATER GENERAL MANAGER
AUTHORIZATION TO BE THE
CONTRACTING OFFICER
FOR INVESTMENT TRANSACTIONS
ON BEHALF OF DISTRICT WITH U.S. BANCORP ADVISORS**

BE IT RESOLVED that General Manager is granted authority, on behalf of the District, to be the contracting officer for investment transactions with U.S. Bancorp Advisors and is further authorized to designate signers on any such investment accounts.

PASSED AND ADOPTED by the Board of Directors of the San Benito County Water District at a Special Meeting this 17th day of July 2024, by the following vote:

AYES: DIRECTORS: Shelton, Williams, Flores, Tonascia & Wright

NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

ABSTAIN: DIRECTORS: None

*(Signature of presiding Board member
Attested by Board Secretary
Resolution #2024-29)*

/s/ Andrew Shelton
Andrew Shelton
President

ATTEST: */s/ Barbara L. Mauro*
Barbara L. Mauro
Board Secretary