

TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT

RESOLUTION NO. 18-15

A RESOLUTION OF THE BOARD OF DIRECTORS OF
TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT
RESCINDING RESOLUTION NO. 6-65 DESIGNATING THE
KERN COUNTY TREASURER AS DEPOSITORY OF DISTRICT FUNDS,
AND AUTHORIZING THE APPOINTMENT OF A DISTRICT TREASURER
TO CARRY OUT THE DUTIES REQUIRED BY WATER CODE SECTION 30582

A. Recitals.

(i) WHEREAS, by Resolution No. 6-65, the District designated the Treasurer of the County of Kern as the District's depository pursuant to Water Code section 31305.

(ii) In November 2014 the Kern County Auditor-Controller notified the District that he County of Kern will stop processing the District's payroll due to changes to tax reporting laws under the Affordable Care Act.

(iii) Having considered several alternatives, the District desires to supersede Resolution No. 6-65 designating the Kern County Treasurer as the depository for the District, and appoint a treasurer to carry out the duties under Water Code section 30582.

B. Resolution.

NOW, THEREFORE, BE IT FOUND, DETERMINED, RESOLVED AND ORDAINED by the Board of Directors of Tehachapi-Cummings County Water District as follows:

1. Each of the foregoing recitals is true and correct and the Board so finds and determines.


2. The District hereby withdraws its designation by Resolution 6-65 of the Kern County Treasurer as depository of the District's money effective October 31, 2015.

3. The District hereby designates Bank of the West as depository of the District's money in its operating accounts effective October 31, 2015.

4. The District's Board of Directors shall appoint a treasurer to carry out the duties of that office as required by Water Code section 30582.

5. The Secretary is directed to transmit a certified copy of this Resolution to the Kern County Treasurer.

ADOPTED and APPROVED this 21st day of October, 2015.



David Worden, President

ATTEST:



Lori Bunn, Secretary

SECRETARY'S CERTIFICATE

I, LORI BUNN, Secretary of the Board of Directors of Tehachapi-Cummings County Water District, hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of the District duly and legally held at the regular meeting place thereof on October 21, 2015. All of the members of the Board of Directors received due notice of the meeting and a majority thereof was present. At the meeting the resolution was adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: _____
Lori Bunn, Secretary

(SEAL)