

RESOLUTION NO. 450

**RESOLUTION OF THE BOARD OF
DIRECTORS OF CRESTLINE
VILLAGE WATER DISTRICT
ENTERING INTO A MERCHANT
AGREEMENT WITH UNION BANK**

WHEREAS, the Crestline Village Water District has determined that the current economic situation warrants diversification of payment methods; and

WHEREAS, Crestline Village Water District wishes to enter into an agreement with Union Bank to provide financial services to the District:

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Crestline Village Water District does hereby authorize the General Manager to enter into contract with Union Bank

BE IT FURTHER RESOLVED that the Secretary of the Board of Directors shall transmit certified copies of this resolution to Union Bank.

Dated: March 19, 2019

President, Crestline Village Water District

ATTEST:

Secretary, Crestline Village Water District

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, ALAN E. CLANIN, Secretary of the Board of Directors of the Crestline Village Water District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of said District at a regular meeting of said Board held on the 19th day of March 2019, and that it was adopted by the following roll call vote:

AYES: Directors
NOES: None
ABSENT: None
ABSTAINED: None

Secretary of the Board of Directors
of Crestline Village Water District

(SEAL)

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, _____, Secretary of the Board of Directors of the Crestline Village Water District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 450 of said Board, and that the same has not been amended or repealed.

DATED: _____

Secretary of the Board of Directors
of Crestline Village Water District

(SEAL)