

**FENNER VALLEY WATER AUTHORITY**

**RESOLUTION NO. 18-07-01**

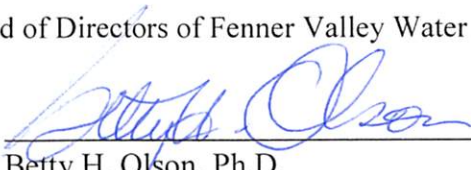
**RESOLUTION OF THE BOARD OF DIRECTORS OF  
FENNER VALLEY WATER AUTHORITY AUTHORIZING  
OPUS BANK AS THE DEPOSITORY BANK**

**WHEREAS**, The Fenner Valley Water Authority (Authority) will open a checking account at Opus Bank to deposit funds and pay operating expenses and such funds will be collateralized as defined by California Government Code Section 53652;

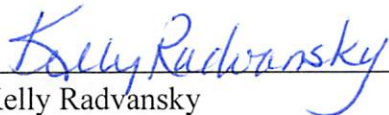
**NOW, THEREFORE**, the Board of Directors of the Authority does hereby resolve, determine and order as follows:

1. The foregoing recitals are true and are incorporated herein by reference;
2. Authorize Opus Bank to be Authority's depository bank;
3. Authorize Daniel R. Feron, Executive Director and Robert S. Grantham, Treasurer, to sign checks and make deposits on behalf of the Authority with Opus Bank;
4. Authorize current Board Members as signors;

**PASSED AND ADOPTED** by the Board of Directors of Fenner Valley Water Authority this 26<sup>th</sup> day of July 2018.

  
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Betty H. Olson, Ph.D.  
Board of Directors, Chair  
Fenner Valley Water Authority

**ATTEST**

  
\_\_\_\_\_  
Kelly Radvansky  
Secretary to the Board of Directors  
Fenner Valley Water Authority

STATE OF CALIFORNIA    )  
  ) ss.  
COUNTY OF ORANGE    )

I, Kelly Radvansky, Secretary of the Board of Directors of the Fenner Valley Water Authority, do hereby certify that the foregoing resolution was duly adopted by the Board of Directors of the Authority at a special meeting held on the 26th day of July and that it was so adopted by the following vote:

AYES: 3                   DIRECTORS: Olson, Gibson, Raykhman

NOES:                    DIRECTORS:

ABSENT:                 DIRECTORS:

ABSTAIN:                DIRECTORS:

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Kelly Radvansky  
Secretary to the Board of Directors  
Fenner Valley Water Authority

I, Kelly Radvansky, Secretary of the Board of Directors of the Fenner Valley Water Authority, do hereby certify that the above and forgoing is a full, true, and correct copy of Resolution No. 18-07-01 of said Board, and that the same has not been amended or repealed.

DATED:       July 26, 2018

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Kelly Radvansky  
Secretary to the Board of Directors  
Fenner Valley Water Authority