



**SALTON SEA AUTHORITY
RESOLUTION NO. 23-05**

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SALTON SEA AUTHORITY DESIGNATING OFFICIALS
AUTHORIZED TO SIGN WARRANTS AND CHECKS,
TRANSFER FUNDS, AND ACCESS SAFE DEPOSIT BOX**

BE IT RESOLVED by the Board of Directors of the Salton Sea Authority (Authority), assembled in regular meeting this 22nd day of June 2023, that Pacific Western Bank is instructed to honor Authority warrants or checks written on accounts in the name of the Salton Sea Authority executed by any two of the following designated officials:

- _____, President
- _____, Vice-President
- _____, Treasurer
- G. Patrick O’Dowd, Executive Director/General Manager; and

BE IT FURTHER RESOLVED that Pacific Western Bank is instructed to honor any transfer of funds by means of written instructions by order of any two designated officials:

- _____, President
- _____, Vice-President
- _____, Treasurer
- G. Patrick O’Dowd, Executive Director/General Manager; and

BE IT FURTHER RESOLVED that all warrants and checks, and instructions to transfer funds will require at least one original signature of those persons herein defined; and

BE IT FURTHER RESOLVED that the second signature for warrants and checks, and instructions to transfer funds may be an original signature or a facsimile signature (stamp); and

BE IT FURTHER RESOLVED that Pacific Western Bank is instructed to honor access to safe deposit box(es) executed by any two of the following designated officials:

- _____, President
- _____, Vice-President
- _____, Treasurer
- G. Patrick O’Dowd, Executive Director/General Manager; and

BE IT FURTHER RESOLVED that prior authorizations to sign warrants and checks, transfer funds and access safe deposit box(es) are hereby rescinded; and

BE IT FINALLY RESOLVED that the Secretary is hereby directed to furnish a certified copy of this resolution to Pacific Western Bank.

Salton Sea Authority

Attestation

DRAFT