

## RESOLUTION 2017-4

### APPROVAL OF RCD LINE OF CREDIT CARD HOLDERS AND CREDIT LIMITS WITH FIRST NATIONAL BANK OF NORTHERN CALIFORNIA

**Whereas**, the San Mateo County Resource Conservation District is a Special District organized under Division 9 of the California Public Resources Code with an original petition granted on July 1, 1939;

**Whereas**, the San Mateo County Resource Conservation District is defined in Section 3501 of the Government Code as a public agency;

**Whereas**, the First National Bank of Northern California requires authorization of the Board to establish credit limits and card holders;

**NOW THEREFORE BE IT RESOLVED**, that the San Mateo County Resource Conservation District Board of Directors hereby authorizes the following card holders and limits under the RCD's line of credit with First National Bank of Northern California:

Brittani Bohlke - \$5,000 credit limit

Kellyx Nelson - \$5,000 credit limit

Joe Issel - \$10,000 credit limit

**ADOPTED** at a regular meeting of the Board of Directors of the San Mateo County Resource Conservation District on September 21, 2017.

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TJ Glauthier, President

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Date