



**TOWN OF DISCOVERY BAY
COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2018-15**

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY,**

**A CALIFORNIA COMMUNITY SERVICES DISTRICT (CSD)
TO REMOVE FORMER DIRECTOR CHRIS STEELE
AND ADD DIRECTOR BRYON GUTOW
ON THE DISTRICT'S BANK ACCOUNTS,
BANK OF AGRICULTURE AND COMMERCE COMMUNITY BANK
TO SIGN ON CHECKS FROM THE TOWN OF DISCOVERY BAY CSD
CHECKING ACCOUNTS AND TO SIGN ON TRANSACTIONS WRITTEN
FOR THE TOWN OF DISCOVERY BAY CSD CD ACCOUNT**

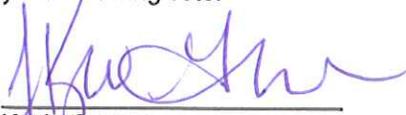
WHEREAS, the Town of Discovery Bay CSD desires to remove former Director, Chris Steele and add Director Bryon Gutow on their five public bank accounts with Bank of Agriculture and Commerce Community Bank to sign on checks written from the Town of Discovery Bay CSD Checking Accounts and to sign on transactions written for the Certificate of Deposit, which are all listed below:

50017249 – Water and Wastewater (CSD)
50020304 – Discovery Bay Community Center
50306399 – Certificate of Deposit (CD)
22007884 – General Fund Account
22008560 – Deposit Holding Account

NOW, THEREFORE, BE IT RESOLVED that the Town of Discovery Bay CSD does the following:

1. That Bank of Agriculture and Commerce Community Bank, Discovery Bay Branch, 14804-A Highway 4, Discovery Bay, CA 94505, is hereby directed to remove former Director Chris Steele, and add Director Bryon Gutow on the above five banking accounts to be able to sign on checks written and sign on transactions written from these accounts on behalf of the District.
2. The Town of Discovery Bay CSD Board of Directors require that valid signatures on checks written and transactions written from these accounts by both the President and Vice President, and one other Director, or, in the absence of the elected officers, any two Directors.
3. That this Resolution supersedes all previous Resolutions that have removed or added Directors on the District's Bank of Agriculture and Commerce Community Bank Accounts to sign on checks from the Town of Discovery Bay CSD Checking accounts and to sign on transactions written for the Town of Discovery Bay CSD CD Account.

PASSED AND ADOPTED this 19th day of December 2018 by the following vote:



Kevin Graves
Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a regularly scheduled meeting, held on December 19, 2018 by the following vote of the Board:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0



Michael R. Davies
Board Secretary