



**TOWN OF DISCOVERY BAY  
COMMUNITY SERVICES DISTRICT  
RESOLUTION NO. 2016-22**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE TOWN OF DISCOVERY BAY,  
A CALIFORNIA COMMUNITY SERVICES DISTRICT (CSD)  
TO REMOVE FORMER DIRECTOR MARK SIMON  
AND ADD DIRECTOR BILL MAYER  
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**

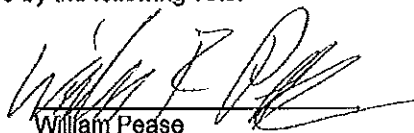
WHEREAS, the Town of Discovery Bay CSD desires to remove former Director, Mark Simon and add Director Bill Mayer on their five public bank accounts with Bank of Agriculture and Commerce Community Bank to sign on checks written from the Town of Discovery Bay CSD Checking Accounts and to sign on transactions 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:

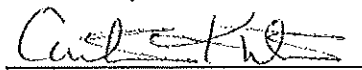
1. That Bank of Agriculture and Commerce Community Bank, Discovery Bay Branch, 14804-A Highway 4, Discovery Bay, CA 94505, is hereby directed to remove former Director Mark Simon, and add Director Bill Mayer on the above five banking accounts to be able to sign on checks written and sign on transactions 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, or by the President Pro-Tempore, 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 21<sup>st</sup> day of December 2016 by the following vote:

  
William Pease  
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 21, 2016 by the following vote of the Board:

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



Catherine Kutsuris  
Board Secretary