



**Johnsville Public Utility District Resolution Number 2020-08**  
**Granting and Identifying Board Signing Authority for the Johnsville Public Utility District**

WHEREAS, The Johnsville Public Utility District is a government agency organized and existing under the laws of the State of California: and

WHEREAS, the following resolution identifies the Chair of the Board as the primary signatory for the Johnsville Public Utility District. In the absence of the Chair, the Vice Chair will serve as the primary signatory and in the Vice Chair's absence the remaining Board member shall carry out the duty of signatory.

WHEREAS, all official documents, contracts and agreements of the Johnsville Public Utility District shall be signed by the Chair, Vice Chair or Board member with the signatory authority upon official and recorded vote by the Board of Directors.


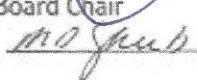
WHEREAS, the General Manager shall also have the authority to sign and witness official documents of the Johnsville Public Utility District granted by vote of the Board of Directors. The General Manager is also responsible for conducting and signing routine day to day operational documents as authorized by the Board of Directors by vote.

WHEREAS, it is also noted that specific documents such as newsletters, general letters, cards, petitions and requests may be signed by any members of the Governing Board of Directors of the Johnsville Public utility District.

Now, THEREFORE IT IS HEREBY RESOLVED by the Board of Directors of the Johnsville Public Utility District the above procedure granting and identifying Board Signing Authority for the District.,

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Johnsville Public Utility District at the regularly scheduled meeting on June 27<sup>th</sup>, 2020 by the following vote of the Board.

AYES: 3  
 NOES: 0  
 ABSENT: 0

ATTEST:  Board Chair 6-27-2020 Date  
 Manager