

RESOLUTION NO. 20-1023

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE JOSHUA BASIN WATER DISTRICT
DESIGNATING AUTHORIZED CONTACTS FOR
THE BANK OF AMERICA CREDIT CARD ACCOUNT**

WHEREAS, the Joshua Basin Water District currently has and utilizes credit cards in the normal course of conducting business; and

WHEREAS, the Joshua Basin Water District currently contracts with Bank of America for credit card accounts; and

WHEREAS, Bank of America requires that changes to the credit card accounts be made by designated "authorized contacts" only, as appointed by Resolution of the Board of Directors, with such Resolution signed by two Directors.

NOW, THEREFORE BE IT RESOLVED, that the following three individuals are designated as Authorized Contacts for the District's Bank of America credit card account

Mark Ban, General Manager
Anne Roman, Director of Finance
Sarah Johnson, Director of Administration

FURTHER RESOLVED, this resolution is effective immediately upon adoption.

ADOPTED this 18th day of November, 2020.

By:


Robert Johnson, President


Rebecca Unger, Vice President

Attest: 
Mark Ban, General Manager and Board Secretary


Anne Roman, Director of Finance


Sarah Johnson, Director of Administration