

RESOLUTION No. 22-05

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT NAMING THE BUSINESS MANAGER AS DISTRICT TREASURER AND NAMING DESIGNEES FOR THE PURPOSES OF CONDUCTING BUSINESS FOR FUND 4390 ON DEPOSIT WITH THE COUNTY OF FRESNO

WHEREAS, the North Central Fire Protection District (District) is a California special district located in the County of Fresno, and subject to the provisions of California Health and Safety Code section 13854; and

WHEREAS, California Health and Safety Code section 13854 states:

(a) Except as provided in subdivision (b), the county treasurer of the principal county shall act as the district treasurer and shall receive no compensation for the receipt and disbursement of money of the district.

(b) The district board may adopt a resolution appointing a district treasurer other than the county treasurer and defining the duties and compensation of the office. The district treasurer, or any other person authorized by the district board, shall draw checks or warrants to pay any demands which have been audited and approved in the manner prescribed by the district board.

(c) If the district board adopts the resolution provided by subdivision (b), the district treasurer and any other person designated by the district board shall give bonds to the district conditioned for the faithful performance of their duties. The amount of each bond shall be at least one hundred thousand dollars (\$100,000) or 10 percent of the total amount of the district's final budget for the preceding fiscal year, whichever is greater. The district board shall pay the premiums on the bonds; and

WHEREAS, the District Board of Directors adopted District Bylaws on March 24, 2022 outlining the duties and responsibilities of the District Treasurer in Section 5., as follows:

TREASURER - The District Treasurer shall draw checks or warrants to pay any demands which have been audited and approved in the manner prescribed by the District Board.

and,

WHEREAS, the District Board of Directors designated the Business Manager of the District as Treasurer at the April 28, 2022 board meeting; and,

WHEREAS, the District maintains cash funds on deposit in Fund No. 4390 with the County of Fresno; and,

WHEREAS, it is the intent of the District to name the following as the authorized signees for said fund for purposes of conducting business with the County of Fresno:

All District checks shall be signed by either:

- A. The Fire Chief and one (1) District Board Member, or
- B. Any two (2) District Board Members

NOW THEREFORE BE IT RESOLVED that the conditions set forth in this resolution, as stated below, take effect upon adoption by the North Central Fire Protection District Board of Directors.

This Resolution supersedes and replaces all prior District resolutions designating a District Treasurer and/or designees for purposes of conducting business with the County of Fresno for Fund 4390 as of the date of adoption of this resolution.

Passed and adopted at a regular meeting of the Board of Directors of the North Central Fire Protection District held on this 26th day of May 2022 by the following vote:

AYES: Golden, Foglio, Abrahamian, Souza

NOES:

ABSENT: Nonini

ABSTAIN:

APPROVED:



Ken Abrahamian, Board Chairperson

ATTEST:



Amanda Souza, Board Secretary

CERTIFICATE

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF KERMAN)

I, Amanda Souza, Board Secretary of the North Central Fire Protection District, do hereby certify the foregoing Resolution of the Board of Directors of the North Central Fire Protection District was duly passed and adopted at a regular meeting of the Board of Directors on May 26, 2022.

DATED: May 26, 2022



Amanda Souza, Board Secretary