

RESOLUTION NO. 2021-03

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE WRIGHTWOOD COMMUNITY SERVICES DISTRICT
ESTABLISHING A SAVINGS ACCOUNT TRANSFER POLICY**

WHEREAS, the Board of Directors of the Wrightwood Community Services District finds as follows:

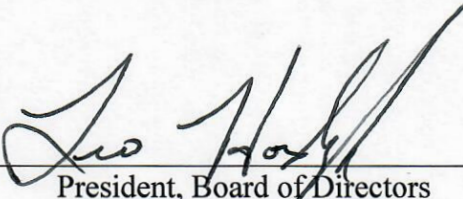
- A. The Wrightwood Community Services District (“the District”) is a community services district organized and operating pursuant to California Government Code Section 61000 et seq.
- B. Pursuant to Government Code Sections 61053, the District’s Board of Directors (“the Board”) adopted Resolution No. 2017-7 on August 22, 2017, establishing an alternative depository of District funds in place of the San Bernardino County treasury.
- C. Pursuant to Government Code Section 61050(c), the Board duly appointed Lori Golden to serve as both the General Manager and Treasurer of the District.
- D. The Board wishes to supplement Resolution No. 2017-7 to formally establish a procedure for the transfer of funds from the District’s savings account.

THEREFORE, THE BOARD OF DIRECTORS of the Wrightwood Community Services District does hereby resolve as follows:

- 1. The District’s General Manager and Treasurer are hereby directed to obtain express Board approval prior to any transfer of funds from any savings account held by the District.
- 2. The provisions of this Resolution shall take effect immediately upon adoption and are intended to supplement Resolution No. 2017-7.

Adopted this 5th day of January, 2021.

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



President, Board of Directors

ATTEST:



Secretary, Board of Directors