

**RESOLUTION NO. 25-XXX**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT AUTHORIZING SIGNATURES, INCLUDING FACSIMILE SIGNATURES, FOR BANKING SERVICES ON BEHALF OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT AT PACIFIC PREMIER BANK**

**WHEREAS**, the San Simeon Community Services District's ("District") priorities as to its investments are, in the following order, preservation of principal, liquidity of principal, and return on investment; and

**WHEREAS**, the establishment of a general checking account and a money market account is consistent with these priorities; and

**WHEREAS**, based upon changes to staff presently serving the District Board of Directors, a change in authorized signatories is necessary for Pacific Premier Bank.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the San Simeon Community Services District as follows:

**Section 1:** The following persons are authorized to sign on behalf of the District, orders for payment, or withdrawal of money: **Michael Donahue, Jacqueline Diamond, Karina Tiwana, Holly Le, and Geoff English**, with further powers as set forth in **Exhibit A**, attached hereto and incorporated herein by this reference.

**Section 2:** Any such authority shall remain in force until revoked by written notice to the affected bank of the action taken by the Board of Directors of the District. All prior authorizations are superseded.

**Section 3:** Any designated depository ("Bank") of the District is authorized and directed to honor and pay any checks, drafts, or other orders for the payment of money withdrawing funds from any account of the District when bearing or purporting to bear the signatures of two (2) persons listed in this Resolution as having signatory authority. The Bank is authorized and directed to honor and to charge the District, whom such actual or purported signatures were made, provided they resemble the signatures duly certified to and filed with the Bank by the District.

**ADOPTED** by the Board of Directors of the San Simeon Community Services District on May 1, 2025, by the following roll call votes:

AYES:

NOES:

ABSENT:

ABSTAINED:

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Chairperson, Board of Directors of the  
San Simeon Community Services District

**ATTEST:**

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Geoff English  
Consultant/Interim General Manager,  
San Simeon Community Services District

**APPROVED AS TO FORM:**

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District Legal Counsel, Nubia I. Goldstein

**EXHIBIT A  
POWERS & AUTHORITY  
RESOLUTION 25-XXXX**

<b>NAME</b>	<b>TITLE</b>	<b>POWERS</b>
Michael Donahue	Director	Signatory
Jacqueline Diamond	Director	Signatory
Karina Tiwana	Director	Signatory
Holly le	Director	Signatory
Kathy East	Bookkeeper	Web Access Deposit of Funds
Geoff English	Interim General Manager	Signatory Web Access Exercise instructions to bank