

RESOLUTION NO. 2016-3
Authorizing Change of Custodian to Disburse Golden West Community Services District
Petty Cash Fund

WHEREAS, Government Code 53952 specifies conditions under which a revolving (petty cash) fund may be established by a special district, and

WHEREAS, one of these conditions is adoption by Board resolution of “the officer of the district who shall have authority to make disbursements from the fund”, and

WHEREAS, Valerie “Emi” Kimura was named custodian of the revolving fund in 2008 by Golden West Community Services District (CSD) Board resolution, and

WHEREAS, Ms. Kimura finished her service with Golden West CSD in 2013 and no longer has any responsibility for any district funds, and

WHEREAS, Audrey B. Keebler currently serves as financial officer for Golden West CSD,

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the **Golden West Community Services District** that the custodian for the District's revolving fund be changed from Valerie “Emi” Kimura to Audrey B. Keebler.

The foregoing resolution was passed and adopted by the Board of Directors of the **Golden West Community Services District** at a meeting of said Board held on the

13th day of February 2016, by the following vote:

AYES:

NOES:

ABSENT:

By:

John McConnell, President, Board of Directors

ATTEST:

Marc Regelbrugge, Secretary to the Board of Directors