
RESOLUTION 2022-01

FORESTHILL FIRE PROTECTION DISTRICT



RESOLUTION UPDATING DISTRICT BANKING ACCOUNTS

ADOPTED: March 10, 2022

**FORESTHILL FIRE PROTECTION DISTRICT
RESOLUTION 2022-01**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FORESTHILL FIRE PROTECTION DISTRICT, OF PLACER COUNTY, CALIFORNIA, UPDATING INFORMATION REQUIRED FOR THE MAINTENANCE OF CHECKING ACCOUNTS WITH WELLS FARGO BANK.

WHEREAS, the Foresthill Fire Protection District (District) located at 24320 Main Street in Foresthill, California, is a California Special District authorized under the provisions of the California Health and Safety Code (Health & Safety Code §13800, et seq) to provide fire and life safety services including ambulance service; and

WHEREAS, the District receives funding from a share of annual property tax, the amount determined by law, and has the authority to charge fees to recover costs and propose special assessments for voter consideration, and has in place since 2004 a special tax to increase District funding; and

WHEREAS, the District maintains two checking accounts with Wells Fargo Bank for the purpose of processing payments to district creditors and the payment of employee payroll; and

WHEREAS, the State of California Government Code Section 13854 requires that the Treasurer of Placer County shall serve as the District Treasurer; and

WHEREAS, District Bylaws approved by the Board of Directors establish roles and responsibilities and allows for the designation of signatories to district bank accounts; and

WHEREAS, to remain compliant with Government Code 13854, the County Treasurer shall be the primary signatory for all District bank accounts; and

WHEREAS, the Board of Directors has determined that members of the Board and the Fire Chief shall be additional signatories for District bank accounts,

NOW, THEREFORE, IT BE RESOLVED by the Board of Directors acting as the governing body of the Foresthill Fire Protection District, of Placer County, California, in a public meeting, that:

1. The above recitals are true and correct and are incorporated herein fully.
2. The District maintains two (2) checking accounts with Wells Fargo Bank
3. The Treasurer of Placer County in compliance with Government Code 13854 shall be the Treasurer for the Foresthill Fire Protection District.
4. The primary signatory for all District banking accounts shall be the Treasurer and all duly elected Board of Directors and the Fire Chief are additional signatories on all District banking accounts.
5. The signatories authorized by this resolution are as follows:

Primary:	Placer County Treasurer
Additional:	FFPD Board President
	FFPD Board Vice President
	FFPD Board Director

FFPD Board Director
FFPD Board Director
FFPD Fire Chief

6. This Resolution shall take effect March 10, 2022.

DULY ADOPTED at a regular meeting of the Board of Directors on the 10thth day of March 2022.

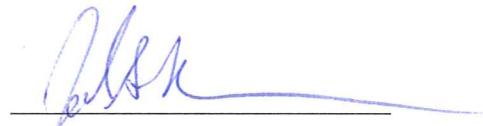
The foregoing Resolution was duly passed at an official meeting of the Foresthill Fire Protection District on the 10th day of March, 2022 by the following roll call vote:

AYES: 4

NOES: 0

ABSTAIN: 0

ABSENT: 1



President of the Board,
Foresthill Fire Protection District

ATTEST:



Secretary of the Board 3/14/2022