

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA SANITATION
DISTRICT AUTHORIZING INDIVIDUALS TO ACT ON BEHALF OF
DEFERRED COMPENSATION PLAN**

RECITALS

WHEREAS, Napa Sanitation District (hereinafter, the “Employer”) established Napa Sanitation District Deferred Compensation Plan for the benefit of its employees and their beneficiaries; and

WHEREAS, Employer is establishing or has established a Custodial account for which AIG Federal Savings Bank serves as Custodian; and

WHEREAS, the Employer desires to authorize individuals holding certain positions with the Employer to act on behalf of the Plan.

NOW THEREFORE, BE IT RESOLVED, that the fullest authority has been invested in any individual (each an “Incumbent”) holding a position identified below according to the title of the position (each a “Designated Position”) for the duration of the period (the “Incumbency Period”) in which such Incumbent holds the Designated Position; that each Incumbent is empowered during his or her Incumbency Period to execute any documents that AIG Federal Savings Bank requires relevant to the opening or maintaining of an account for the Plan; and that each Incumbent is empowered during his or her Incumbency Period to take any and all action deemed by any Incumbent to be proper in connection with said account, including, but not limited to, being empowered to give written or oral instructions to AIG Federal Savings Bank with respect to account transactions.

BE IT FURTHER RESOLVED, that the responsibility and authority to take whatever actions and to execute whatever instruments that may be necessary or convenient for the day-to-day transactions and plan operations is granted to the person or persons in the positions identified below.

Human Resources Officer
Designated Position

Cheryl Schuh
Incumbent Name

Signature

Director of Administrative Services
Designated Position

Jeffery Tucker
Incumbent Name

Signature

{Continued on next page}

General Manager _____
Designated Position

Timothy Healy _____
Incumbent Name

Signature

PASSED, APPROVED, AND ADOPTED this 1st day of August 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chair, Board of Directors
Napa Sanitation District

ATTEST:

Cheryl Schuh, Clerk of the Board
Napa Sanitation District

I, Cheryl Schuh, Clerk of the Board, do hereby certify that the above and foregoing was unanimously adopted by the Board of Directors at their meeting held in Napa, California on the First day of August in the year 2018.

Signature

ATTEST:

Witness – Cyndi Bolden