## **ROSS VALLEY FIRE DEPARTMENT**

## **RESOLUTION NO. 16-07**

## A RESOLUTION OF THE ROSS VALLEY FIRE BOARD REAFFIRMING ACCOUNTS WITH BANK OF AMERICA AND DESIGNATING BATTALION CHIEFS, ADMINISTRATIVE ASSISTANT, SAN ANSELMO FINANCE STAFF AND TOWN MANANGERS OF FAIRFAX, ROSS AND SAN ANSELMO AS AUTHORIZED SIGNERS

**WHEREAS**, Fire Board authorization is required for entry into agreements with financial institutions; and

WHEREAS, the Ross Valley Fire Department utilizes banking services at Bank of America; and

**WHEREAS**, the Town and Fire Department employees whose titles are listed below are authorized to establish accounts for the Town and are designated as authorized signers on the accounts:

Town Managers of Fairfax, Ross and San Anselmo Battalion Chiefs Administrative Assistant Finance & Administrative Services Director Accounting/Benefits Technician

**NOW**, THEREFORE, BE IT HEREBY RESOLVED that the Ross Valley Fire Department does hereby authorize the Town and Fire Department employees listed above to sign checks on Ross Valley Fire Department accounts at Bank of America.

I hereby certify that the foregoing Resolution was passed and adopted by the Ross Valley Fire Department at a regular meeting thereof held on the 12<sup>th</sup> day of October 2016 by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: