



MENDOCINO COAST HEALTH CARE DISTRICT

RESOLUTION 2025-2
January 23, 2025

WHEREAS, the Mendocino Coast Health Care District (hereinafter "District") maintains various bank accounts with Tri-Counties Bank and

WHEREAS, the District's accounts (last three numbers) at Tri-Counties Bank are:

- Mendocino Coast Health x244
- Mendocino Coast Health x679

WHEREAS, due to the District having new Board of Director Officers it is necessary to notify Tri-Counties Bank of the needed changes of signatory authority; and

WHEREAS, all persons who act as authorized signatories for the District are required to be covered under BETA Directors & Officers Healthcare Insurance Program for government entities for the benefit of Mendocino Coast Health Care District.

NOW, THEREFORE, IT IS ORDERED AND RESOLVED that the following District Officers and/or Directors of the District have authority to disburse or withdraw funds from the District's bank accounts with Tri-Counties Bank: _____, Chair of the Board of Directors or _____, Secretary of the Board of Directors, or _____, Treasurer of the Board of Directors, and Wayne Allen, Chief Financial Officer. Disbursement or withdrawals of District funds in excess of \$10,000.00 require the authorization of at least two (2) of the Officers/ Directors identified in this Resolution.

The Board of Directors of the Mendocino Coast Health Care District at a regularly scheduled meeting of the Board passed this Resolution on January 23, 2025, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____



Signed,

_____, Chair of the Board of Directors

Attest,

_____, Secretary of the Board of Directors