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Resolution 200~~7~~-0~~7~~

A Resolution Of the
Board Of Directors Of The
Indian Valley Ambulance Services Authority

Whereas, the Indian Valley Ambulance Services Authority (IVASA) is a Joint Powers Authority established and operating under the Joint Powers law, Section 6500 et. Seq. Of the California Government Code and;

Whereas, the District is controlled and governed by a Board of Directors (the Board); and

Whereas, The Joint Powers Agreement requires that a fiscal officer be designated as the custodian depository of all the money and property of IVASA, from whatever source as required by sections 6505.1, 6505.6 of the California Government Code.

NOW THEREFORE IT IS HEREBY RESOLVED DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF THE INDIAN VALLEY AMBULANCE SERVICES AUTHORITY AS FOLLOWS:

Ken Wacker
Terry Marlin is hereby appointed as the Fiscal Officer and Treasurer of the Indian Valley Ambulance Services Authority and;

That a new checking account be opened with Plumas Bank for the purpose of depositing any and all funds received for Ambulance Services. This account will have 3 authorized signatures, and any and all payments made from this account must have at least two valid signatures, as well as be approved by a majority vote of the IVASA Board.

The Indian Valley Ambulance Authority Resolution 200~~7~~-0~~7~~ has been executed on this the 1⁷ day of ~~January~~ OCTOBER 200~~7~~ by the following vote of the governing body.

AYES: 4
NOES: 0
ABSTAIN: 0
ABSENT: 1

*need new signature card
for 3 signatures*

I hereby certify that the foregoing is a true and correct copy of the IVASA Resolution 200~~7~~-0~~7~~, adopted by the board of directors at the Board Meeting ^{7, 6} held on ~~January 1⁷~~ OCTOBER 7 200~~7~~ 6

John Schramel
Terry Marlin Secretary

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