

RESOLUTION NO 20-08 OF THE BOARD OF DIRECTORS OF THE INTERIM BORREGO SPRINGS WATERMASTER TO ESTABLISH A BANK ACCOUNT TO SUPPORT IMPLEMENTATION OF THE SETTLEMENT AGREEMENT AND ASSIGN AUTHORIZED SIGNATORIES

WHEREAS, the Settlement Agreement, established an Interim Watermaster pending entry of the Stipulated Judgment by the Court.

WHEREAS, the Settling Parties agreed to fund the interim Watermaster budget attached as Exhibit E to the Settlement Agreement.

WHEREAS, the Interim Borrego Springs Watermaster requires a bank account to invoice and collect payments from the Settling Parties to fund the budget.

WHEREAS, an Employee Identification Number (EIN) has been obtained from the Internal Revenue Services in order to open a bank account, as authorized by the Board of Directors in Resolution 20-06, adopted on September 24, 2020.

WHEREAS, authorized signers must be named by the Watermaster to open a bank account.

NOW, THEREFORE, be it resolved by the Board of Directors of the Interim Borrego Springs Watermaster, that

1. The Board of Directors hereby directs Watermaster staff to open a bank account.
2. This Resolution, 20-08, supersedes the Board's direction on check signing authority defined in Resolution 20-06.
3. The Board of Directors assigns check signing authority to  
The Executive Director: Samantha Starr Adams  
Board Director: David William Duncan  
Board Director: Mark Christopher Jorgensen
4. The Board of Directors assigns the Executive Director, Samantha Adams, as the contracting officer of the account.

**PASSED AND ADOPTED** at a meeting of the Board of Directors of the Interim Borrego Springs Watermaster held on the 8th day of October 2020, by the following vote:

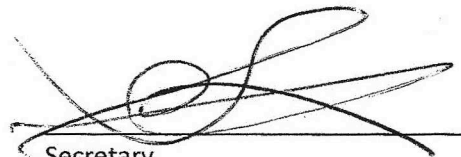
**AYES:** Duncan, Smith, Seley, Jorgensen, Bennett

**NOES:**

**ABSENT:**



Chairperson  
Board of Directors



Secretary  
ATTEST