

**RESOLUTION NO. 489**

RESOLUTION OF THE BOARD OF DIRECTORS OF  
CRESTLINE VILLAGE WATER AUTHORIZING  
INVESTMENT OF CRESTLINE VILLAGE WATER  
DISTRICT MONIES IN THE LOCAL AGENCY  
INVESTMENT FUND.

**WHEREAS**, the Board of Directors of the Crestline Village County Water District, on April 19, 2022, adopted Resolution No. 489, authorizing the deposit and withdrawal of District monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment, and

**WHEREAS**, certain individuals holding District offices have changed.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of Crestline Village Water District as follows:

The following District officers or their successors in office shall have the authority to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

|                   |                 |       |
|-------------------|-----------------|-------|
| Steven C. Farrell | President       | _____ |
| Tom Weddle        | General Manager | _____ |
| Jeanene Weiss     | Office Manager  | _____ |

Dated: April 19, 2022

\_\_\_\_\_  
President, Crestline Village Water District

ATTEST:

\_\_\_\_\_  
Secretary, Crestline Village Water District

STATE OF CALIFORNIA                    )  
  ) ss.  
COUNTY OF SAN BERNARDINO        )

I, JEANENE WEISS, Secretary of the Board of Directors of the Crestline Village Water District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of said District at a regular meeting of said Board held on the 19th day of April 2022, and that it was adopted by the following roll call vote:

AYES:                 Directors Farrell, Hubbell, Brister, Stone and Barrera.  
NOES:                 None  
ABSENT:              None  
ABSTAINED:         None

\_\_\_\_\_  
Secretary of the Board of Directors  
of Crestline Village Water District

(SEAL)

STATE OF CALIFORNIA                    )  
  ) ss.  
COUNTY OF SAN BERNARDINO        )

I, JEANENE WEISS, Secretary of the Board of Directors of the Crestline Village Water District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 489 of said Board, and that the same has not been amended or repealed.

DATED: \_\_\_\_\_

\_\_\_\_\_  
Secretary of the Board of Directors  
of Crestline Village Water District

(SEAL)