CREATING VILLAGE

Memo

To:Board of DirectorsFrom:Larrie Ann DavisDate:February 17, 2017Subject:Authorization for Transfer of Funds (LAIF)

One authorized signature is required to make wire transfers to the District's account with the Local Agency Investment Fund (LAIF) in Sacramento. With the change of Board Members the Board needs to authorize the addition of President Connie S. Bracher as an authorized signature.

Assistant Manager Alan Clanin has not been an authorized signer on this account. He may be added to the account in his new capacity as Assistant General Manager if the Board desires.