

RESOLUTION 26-01

RESOLUTION OF THE BOARD OF TRUSTEES OF THE
SHASTA FIRE PROTECTION DISTRICT
AUTHORIZING THE LISTED INDIVIDUALS TO ACT ON BEHALF OF THE AGENCY IN
ESTABLISHING A BANKING SYSTEM WITH US BANK

WHEREAS, the Board of Directors of SHASTA FIRE PROTECTION DISTRICT desires to designate authorized individuals to act on behalf of the agency and to authorize the opening of checking and credit card accounts at US Bank;

NOW, THEREFORE, BE IT RESOLVED that the following individuals are hereby authorized to act on behalf of SHASTA FIRE PROTECTION DISTRICT in all matters relating to the opening and management of accounts and on-line agreements at US Bank:

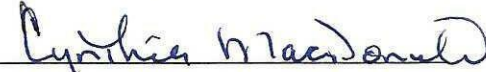
Authorized Individual(s):

1. MICHAEL E STEINEKE, Fire Chief
2. CHELSEA CLAIR, Administrative Assistant
3. ERIC OHDE, Battalion Chief

BE IT FURTHER RESOLVED that US Bank is hereby authorized to open and maintain accounts for SHASTA FIRE PROTECTION DISTRICT as directed by the authorized individuals listed above.

DULY PASSED AND ADOPTED this 14th day of May, 2026 by the Board of Trustees of the SHASTA FIRE PROTECTION DISTRICT by the following vote:

AYES: 3
NOES: 0
ABSENT: 0
ABSTAIN: 0


CYNTHIA MACDONALD, Chairperson of the Board


CHELSEA CLAIR, Clerk of the Board