

**RESOLUTION 08-19**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE TWENTYNINE PALMS WATER DISTRICT  
AUTHORIZING THE GENERAL MANAGER TO  
CLOSE THE U.S. BANK (FORMERLY PFF)  
BOND ACCOUNT**

**WHEREAS**, the District desires to close Assessment District #4 Bond Account previously established with U.S. Bank (formerly PFF); and

**WHEREAS**, the bond account has a zero balance; and

**WHEREAS**, the General Manager is responsible for the daily functions of the District; and

**WHEREAS**, the General Manager and the Finance Manager are responsible for the safekeeping of the assets of the District.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors authorizes the General Manager to close the Bond Account with U.S. Bank (formerly PFF).

**PASSED, APPROVED AND ADOPTED** this 19th day of December 2008.

Ayes: Directors Anthony, Cisneros, Gallagher, Moore and Yockey  
Noes: None

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Philip C. Cisneros, President  
Board of Directors

Attest:

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Michael Wright, Board Secretary  
Twentynine Palms Water District