

**RESOLUTION 2024-14**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
OLYMPIC VALLEY PUBLIC SERVICE DISTRICT  
RESCINDING RESOLUTION 2021-07 AND AUTHORIZING  
EXECUTION OF NEW SIGNATURE CARDS AT BMO  
FOR SAFE DEPOSIT BOX RENTAL AGREEMENT**

**WHEREAS**, the Olympic Valley Public Service District has hired a new General Manager, which makes it necessary to change the signature cards for the District's Safe Deposit Box Rental Agreement maintained at BMO; and

**WHEREAS**, copies of the BMO signature cards are on file in the office of the District's Finance and Administration Manager.

**NOW, THEREFORE, BE IT RESOLVED** that Resolution 2021-07 is hereby rescinded and new BMO Signature Card and Agreement forms are authorized to be signed for the District's Safe Deposit Box.

**PASSED AND ADOPTED** this 28<sup>th</sup> day of May, 2024 at a regular meeting of the Board of Directors of the Olympic Valley Public Service District, by the following vote on roll call:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

\_\_\_\_\_  
Dale Cox, Board President

ATTEST:

\_\_\_\_\_  
Jessica Asher, Board Secretary