

Black Forest Fire Rescue Protection District

El Paso County, Colorado

Resolution No. 2019-05

A Resolution giving the Board of Directors approval for all active Board Members of the Black Forest Fire/Rescue Protection District to be signers on any necessary documents related to the Black Forest Fire/Rescue Protection District's banking accounts including but not limited to signing checks or the deposit of funds as necessary for the Districts operation.

Whereas it has become necessary for the purpose of efficiency and in an emergency for the active Board members as duly elected by the people of the District to have the authority to sign any banking documents of the Black Forest Fire Rescue Protection District's as necessary for the Districts operation under direction and knowledge of the Board of Directors and the knowledge and request of the Fire Chief. Immediately after completion of the transaction, the Director will submit a receipt of the transaction to the Chief to be transferred to the Finance Director for input into the accounting system.

Now be it resolved by the Black Forest Fire Rescue Protection District Board of Directors El Paso County Colorado (The Board) as follows:

The Board grants the authority for the active and duly elected members of the Board to act as signers on the District's banking accounts in an emergency or as necessary for the Districts operation.

ADOPTED AND APPROVED this the 11<sup>th</sup> day of December, 2019

BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT

Attest

\_\_\_\_\_

Board Treasurer

Witness

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Board Secretary

