



RESOLUTION 22-09

RESOLUTION OF THE DEER SPRINGS FIRE PROTECTION DISTRICT AUTHORITY FOR DISTRICT FINANCIAL DISBURSEMENTS

WHEREAS, the Treasurer for the County of San Diego is the Treasurer for the Deer Springs Fire Protection District; and

WHEREAS, from time to time the District requests the County Auditor and Controller to draw warrants on District funds; and

WHEREAS, Resolution 87-11 established positional authority for disbursements of these funds; and

WHEREAS, the organizational structure of the District has changed thus authorities require update; and

WHEREAS, Resolution 06-5 established the authority for District “general” and “payroll” checking accounts; and

WHEREAS, Resolution 06-6 established positional authority for checks drawn on these checking accounts; and

WHEREAS, the Board has determined that multiple checking accounts are no longer necessary; and


WHEREAS, the District Board of Directors is responsible for the fiscal matters ensuring proper accounting practices are followed of the District;

NOW, THEREFORE, BE IT *RESOLVED* that the Board of Directors of the Deer Springs Fire Protection District

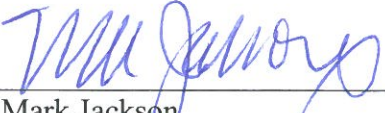
1. Deer Springs Fire Protection District Resolution 87-11 is rescinded in full; and
2. Deer Springs Fire Protection District Resolution 06-5 is rescinded in full; and
3. Deer Springs Fire Protection District Resolution 06-6 is rescinded in full; and
4. The District shall maintain a policy approved by the Board of Directors that establishes the positional authority to disburse District funds in support of the annual budget.

Passed and Adopted by the following vote this 19th day of August, 2022.

AYES: 5
NAYS: 0
ABSENT: 0

Approved: 

Bret A. Sealey
President

Attested: 

Mark Jackson
Secretary/Treasurer