

**BEFORE THE BOARD OF DIRECTORS  
AMADOR COUNTY RECREATION AGENCY**

**RESOLUTION TO ESTABLISH )  
SIGNATORY AUTHORITY )  
)**

**RESOLUTION NO. 26-1**

WHEREAS, Amador County Recreation Agency (“ACRA”), is a Joint Powers Authority duly organized and existing under and by virtue of the laws of the State of California; and

WHEREAS, ACRA maintains bank accounts at various banking institutions in Amador County (the “Accounts”); and

WHEREAS, ACRA is in the process of winding up its business, with some necessary activities extending beyond the date ACRA will have ceased substantive operations; and

WHEREAS, ACRA desires to make changes to the individuals having signing authority for ACRA’s Accounts.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Amador County Recreation Agency as follows:

1. Removal of Former Signatory. Effective as of February 6, 2026, Margaret Friedman shall not be an authorized signatory on any ACRA accounts.
2. Authorized Signatories. Effective as of February 2, 2026, the following individuals (“Authorized Persons”) shall have signing authority on all Accounts currently established by ACRA and such other Accounts as may be established from time to time.

<u>NAME</u>	<u>POSITION</u>
Tacy Oneto Rouen	Amador County Auditor-Controller
Jeff Brown	Chair, ACRA Board of Directors

3. Authority. Each Authorized Person is hereby authorized to sign signature cards and such other forms and records as may be required by any bank at which an ACRA Account is maintained or established in the future.

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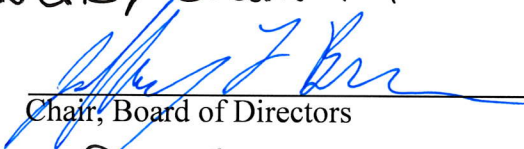
4. Reliance on Authorization. This authorization may be relied on by any banking institution and shall continue in full force and effect until the banking institution shall receive official notice in writing from ACRA of the revocation or modification of this resolution or the authority of any of the Authorized Persons.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador County Recreation Agency at a regular meeting thereof, held on the 2nd day of February 2026, by the following vote:

AYES: Jeff Brown, Chair; Logan Carnell, Vice Chair  
Sandy Staples, Julia Sierk, Chad Simmons, James Marzano

NOES: None

ABSENT: Wendy Cranford

  
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Chair, Board of Directors

ATTEST: 

Clerk of the  
Board of Directors, Amador County,  
Recreation Agency

