



**SOUTH CENTRAL WORKFORCE DEVELOPMENT COUNCIL (SCWDC)
BOARD OF DIRECTORS**

IN THE MATTER OF APPROVING }
}
THE SCWDC FINANCE DEPARTMENT }
AUTHORIZATION FOR CHECK SIGNING } **RESOLUTION NO.: 17 - 01**

WHEREAS, the SCWDC operational checking account is with Banner Bank, and requires two authorized staff signatures on SCWDC checks; and

WHEREAS Program Manager David Gonzales, formerly authorized to sign checks will be retiring December 31, 2017; and

WHAREAS There is a need to replace David Gonzales as an authorized check signer with Justin Merrell.

BE IT HEREBY RESOLVED, that the SCWDC Board of Directors authorizes the removal of David Gonzales and adds Justin Merrell as check signer on the Banner Bank checking account.

APPROVED BY:

Carolyn Dresker, Chairman of the Board,
South Central Workforce Council

Attested to by: Amy Garcia-Hernandez, Secretary
to the Board, South Central Workforce Council

On this DATE : _____