

23



OFFICIAL RECORDS OF
PINAL COUNTY RECORDER
Virginia Ross

When recorded mail to:

Clerk of the Board
PO Box 827
Florence, AZ 85232

DATE/TIME: 05/27/2021 1056

FEE: \$0.00

PAGES: 3

FEE NUMBER: 2021-066737

(The above space reserved for recording information)

RESOLUTION NO. 052621-CFO

COMBINED RESOLUTION AFFECTING COUNTY TREASURER
TRANSACTIONS

DO NOT DISCARD THIS PAGE. THIS COVER PAGE IS RECORDED AS PART
OF YOUR DOCUMENT. THE CERTIFICATE OF RECORDATION WITH THE
FEE NUMBER IN THE UPPER RIGHT CORNER IS THE PERMANENT
REFERENCE NUMBER OF THIS DOCUMENT IN THE PINAL COUNTY
RECORDER'S OFFICE.

**RESOLUTION AFFECTING
COUNTY TREASURER TRANSACTIONS
FOR FISCAL YEAR 2021-2022**

COMES NOW the Governing Board of PINAL COUNTY, Arizona, and hereby declares that on the 26th day of May, 2021, this Board approved the following amended Resolution affecting financial transactions with or by the Pinal County Treasurer for Fiscal Year 2021-2022.

An authorized initial in one or more boxes acknowledges the Governing Board's approval of the one or more of the following resolutions:

☒ WHEREAS, it appears to be in the best interest of the District to authorize

Lori Pruitt
Printed Name

Lori Pruitt
Signature

Randee Stinson
Printed Name

Randee R. Stinson
Signature

as an authorized representative of Pinal County to request the Pinal County Treasurer to process wire transfers, book transfers, ACH and/or EFT payments on behalf of the county.

BE IT RESOLVED that the Governing Board hereby authorizes one or both of the foregoing persons to request that the Pinal County Treasurer process payments via Treasurer check, wire transfers, book transfers, ACH and/or EFT payments on behalf of the District on behalf of the district for the fiscal year, 2021-2022.

BY OUR SIGNATURES BELOW WE CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE RESOLUTION ADOPTED BY THE GOVERNING BOARD OF THE DISTRICT AND THAT THIS RESOLUTION HAS NOT BEEN AMENDED OR REVOKED BY THE BOARD.

Dated: 05/26/2021

Approval for Fiscal Year 2021-2022

Kevin Cavanaugh, Supervisor District 1
Name and Title: (Typed/Printed)

[Signature]
(Signature)

Mike Goodman, Supervisor District 2
Name and Title: (Typed/Printed)

[Signature]
(Signature)

Stephen Q. Miller, Supervisor District 3
Name and Title: (Typed/Printed)

[Signature]
(Signature)

Jeffrey McClure, Supervisor District 4
Name and Title: (Typed/Printed)

[Signature]
(Signature)

Jeff Serdy, Supervisor District 5
Name and Title: (Typed/Printed)

[Signature]
(Signature)