Black Forest Fire Rescue Protection District

El Paso County, Colorado

Resolution No. 2019-03

A Resolution giving Board of Directors approval for the Chief and the Finance Director the approval to use internet banking to transfer and deposit funds as necessary to perform the duties assigned by the Chief.

Whereas it has become necessary for the purpose of efficiency for the Chief and Finance Director to use internet banking for direct deposits and for transferring funds within Black Forest Fire Rescue Protection District accounts for savings and for paying District bills.

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 Chief and Finance Director to access the Districts banking accounts for the purpose of making deposits and transferring funds between the Districts accounts as necessary to complete the task assigned to the Finance Director by the Chief.

ADOPTED AND APPROVED this the 20th day of November, 2019

BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT

Attest	Jack DHL #	Board Treasurer
Witness _	Honne aleous?	Board Secretary