

RESOLUTION NO. 1057

**A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS
OF THE OXNARD HARBOR DISTRICT DESIGNATING TREASURER AND
DEPUTY TREASURER(S), AUTHORIZING INVESTMENTS, AND DEPOSITS
AND WITHDRAWALS OF FUNDS WITH BANKS AND OTHER FINANCIAL
INSTITUTIONS**

In accordance with the provisions Section 6071 of the Harbors and Navigation Code and consistent with Oxnard Harbor District Administrative Policy 7221.1 I, the Board of Harbor Commissioners of the Oxnard Harbor District does hereby resolve, determine, and order that:

Section 1: Judith E. Cofer shall be Treasurer of the Oxnard Harbor District.

Section 2: Andrew J. Palomares shall be Deputy Treasurers of the Oxnard Harbor District.

Section 3: Judith E. Cofer, Treasurer and Andrew J. Palomares, Deputy Treasurer, are designated by the Board of Harbor Commissioners to (i) invest, deposit, and withdraw funds of the Oxnard Harbor District with banks and other financial institutions; and (ii) to invest District funds through licensed securities broker/dealers pursuant to the Oxnard Harbor District investment policy.

Section 4: Anthony J. Taormina, Executive Director, is approved to deposit and withdraw funds of the Oxnard Harbor District with banks and other financial institutions.

APPROVED, ADOPTED AND SIGNED this 23rd day of August 2010.

Raymond E. Fosse
Board of Harbor Commissioners
Oxnard Harbor District

ATTEST:

Jess Herrera, Secretary
Board of Harbor Commissioners
Oxnard Harbor District