

**RESOLUTION 23-18**

**A RESOLUTION OF THE GOVERNING BOARD OF THE  
SANTA CLARA VALLEY OPEN SPACE AUTHORITY  
AUTHORIZING THE GENERAL MANAGER OR ASSISTANT GENERAL MANAGER TO UPDATE KEY  
EXECUTIVES FOR THE PURPOSE OF ADMINISTERING THE AUTHORITY'S WELLS FARGO ACCOUNT**

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**WHEREAS**, the Santa Clara Valley Open Space Authority maintains business banking accounts with Wells Fargo Bank; and

**WHEREAS**, the Authority needs to update Key Executive assignments with the Authority's Wells Fargo Bank accounts; and

**WHEREAS**, the Authority is removing Sequoia T. Hall, former Board Director, as Key Executive with control of the Authority's Wells Fargo Account; and

**WHEREAS**, the Authority is removing Lauren Monack, former Director of Administration and Finance, as Key Executive with control of the Authority's Wells Fargo Account; and

**WHEREAS**, the Authority is adding, Helen Chapman, Board Chairperson, as Key Executive with control of the Authority's Wells Fargo Account; and

**WHEREAS**, the Authority is adding, Lea Rauscher, Assistant General Manager of Administrative and Field Operations, as Key Executive with control of the Authority's Wells Fargo Account; and

**WHEREAS**, the Authority is adding, Elizabeth Loretto, Human Resources Officer, as Key Executive with control of the Authority's Wells Fargo Account; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby authorizes the General Manager / an Assistant General Manager to update Key Executives for the purpose of administering the Authority's Wells Fargo Account.

**BE IT FURTHER RESOLVED THAT** the General Manager is hereby authorized and directed, on behalf of the Authority and in its name, to execute and deliver such other documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of the above resolution.

# Santa Clara Valley Open Space Authority

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**PASSED, APPROVED AND ADOPTED** on the March 23, 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

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Helen Chapman, Chairperson  
Santa Clara Valley Open Space Authority

APPROVED AS TO FORM:

ATTEST:

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William P. Parkin, Legal Counsel

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Caroline Hernandez, Clerk of the Board