

LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 5-22

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT (LSCSD) REGARDING THE ACCEPTANCE OF CREDIT CARD PAYMENTS.

WHEREAS, it is the fiscal responsibility of the District to collect monies due for services the District provides, and

WHEREAS, the District Administration Staff receives numerous customer requests for online payment capability, and

WHEREAS, the Board has determined that it would be in the best interests of the District to implement credit, debit and E-check payments online and by phone for the LSCSD.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors approves to implement acceptance of credit, debit and E-check payments online and by phone for the LSCSD and hereby authorizes the President to sign Agreement on behalf of the District.

BE IT FURTHER RESOLVED: This resolution supersedes and cancels Resolution 10-11.

I hereby certify that the forgoing is a full, true and correct copy of Resolution 5-22 duly passed and adopted by the Board of Directors of the Lake Sheeting Community Services District. Siskiyou

adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 17th day of August 2022, by the following vote:

AYES: Directors Beck, Cupp, Mitchell, and Thompson

NOES:

ABSENT: Director MacIntosh

Paula Mitchell, President

ATTEST:

Robert Moser, Secretary