

ALBANY UNIFIED SCHOOL DISTRICT

**SIGNATURE CARD - AUTHORIZED AGENTS  
PAYROLL WARRANTS & DISBURSEMENTS**

**RESOLUTION NO. 2022-23-03 , For Fiscal Year: 2022-23**

TO THE ALAMEDA COUNTY SUPERINTENDENT OF SCHOOLS:

WHEREAS, pursuant to Education Code Section 42632 for K-12 Education each order drawn on the funds of a school district shall be signed by at least a majority of the members of the Governing Board of the district, or by a person or persons authorized by the Governing Board to sign orders in its name; and

WHEREAS, the Governing Board of each school district shall be responsible for filing such signatures with the County Office of Education per Education Code Section 42633; and

WHEREAS, this resolution supersedes all previous resolutions authorizing such signature(s) on behalf of the Governing Board, and declares said prior resolutions null and void;

NOW, THEREFORE BE IT RESOLVED that the Governing Board of the Albany Unified School District authorizes and empowers the following person(s) to sign orders in its name effective as of the date of this resolution:

- |                              |  |
|------------------------------|--|
| 1. _____<br><b>Signature</b> | Dr. Frank Wells<br>Superintendent of Schools     |
| 2. _____<br><b>Signature</b> | Anne Shin<br>Assistant Superintendent            |
| 3. _____<br><b>Signature</b> | Jackie Kim<br>Chief Business Official            |
| 4. _____<br><b>Signature</b> | Marina Gonzalez<br>Chief Human Resources Officer |

PASSED AND ADOPTED by the Governing Board of the Albany Unified School District on this 16<sup>th</sup> day of August 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By approval of this resolution, I hereby certify that the signature(s) appearing above are true and were affixed in my presence.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature, President of Governing Board

All board signers or authorized agents remain unchanged from the prior fiscal year. Please consider the resolution from FY \_\_\_\_\_ as our current list of signers. (no need to go before the board for a new resolution)

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature, President of Governing Board

WARRANTS