

**RESOLUTION OF THE BOARD OF RETIREMENT  
OF THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

A RESOLUTION AUTHORIZING THE  
SBCERS CEO AND CONTROLLER TO  
AUTHORIZE WARRANTS, CHECKS  
AND ELECTRONIC FUND TRANSFERS  
DRAWN AGAINST THE RETIREMENT  
FUND

Resolution No. 2025-03

WHEREAS, Government Code Section 31590(a) requires that all warrants, checks and electronic fund transfers drawn on the retirement fund shall be signed or authorized by at least two board officers or employees, designated by the Board of Retirement and;

WHEREAS, on July 1, 2000, the Board of Retirement made operative Government Code Sections 31522.1 and 31580.2 providing for the appointment of administrative, technical and clerical staff personnel necessary to accomplish the work of the Board of Retirement, and;

WHEREAS, on June 25, 2002, the Santa Barbara County Board of Supervisors adopted Resolution 02-236 authorizing the Board of Retirement to appoint a retirement administrator to a position that is not subject to county civil service or merit rules, and;

WHEREAS, the Board of Retirement has adopted a Chief Executive Officer (“CEO”) Charter that delegates responsibility to the SBCERS CEO to execute agreements and authorize payments related to the administration of Santa Barbara County Employees Retirement System (“the System”) and consistent with the Board of Retirement’s Adopted Budget and established internal controls of the System, and;

WHEREAS, the Board of Retirement has also delegated to the SBCERS CEO the responsibility to account for and ensure the appropriate and prompt collection, deposit and distribution of funds as required.

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, that the SBCERS CEO and the SBCERS Controller are hereby authorized to sign, countersign or otherwise approve warrants, checks, electronic fund transfers and other payments against the retirement fund. The authorization may be by blanket authorization of all warrants, checks or electronic fund transfers appearing on a list or register, or may be by a standing order to draw warrants, checks or electronic funds transfers, which shall be good until revoked. The

SBCERS CEO is authorized to execute, in writing and subject to the Board or Retirement's policies, any necessary agreements to carry out the efficient administration of the System's banking and payments operation.

BE IT FURTHER RESOLVED, that this resolution shall supersede all prior resolutions pertaining to the authorization to sign, countersign, or otherwise approve warrants, checks, and electronic fund transfers drawn against the retirement fund, including but not limited to Retirement Board Resolution No. 1980-2

PASSED AND ADOPTED by the Board of Retirement of Santa Barbara County, State of California, this 23<sup>rd</sup> day of April, 2025, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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Chair, Board of Retirement

ATTEST:

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Danielle Couture  
CLERK OF THE BOARD RETIREMENT

APPROVED AS TO FORM:

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Cristal Rodriguez, Esq.  
SBCERS GENERAL COUNSEL

APPROVED AS TO CONTENT:

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Gregory Levin, CPA  
SBCERS CEO