BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on

RESOLUTION NO.

DESIGNATING PERSONS TO SIGN AND ENDORSE CHECKS AND OTHER INSTRUMENTS ON FEDERAL LETTERS OF CREDIT FOR FEDERALLY FUNDED PROGRAMS FOR 2023; AND RESCINDING RESOLUTION NO. 21-150

BE IT RESOLVED by the Board of Supervisors of the County of Humboldt that the following officers are hereby authorized, on behalf of the County, to sign and endorse checks and other instruments in connection with federal letters of credit providing funds for the federally funded programs:

NAME		TITLE
Steve Madrone	-or-	Supervisor, Chair
Rex Bohn		Supervisor, Vice-Chair
	AND	
Cheryl Dillingham	or-	Interim Auditor-Controller
Tabatha Miller	0	Assistant County Administrative Officer/ Chief Financial Officer

BE IT FURTHER RESOLVED that Resolution No. 21-150 is hereby rescinded.

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BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on

Virginia Bass, Chair

Adopted by Supervisor and the following vote:

, seconded by Supervisor

AYES:Supervisors--NOES:Supervisors--ABSENT:Supervisors--ABSTAIN:Supervisors--

STATE OF CALIFORNIA)

County of Humboldt

)) ss.

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors

KATHY HAYES

Clerk of the Board of Supervisors of the County of Humboldt, State of California

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