

**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:

<u>NAME</u>		<u>TITLE</u>
Steve Madrone		Supervisor, Chair
	-or-	
Rex Bohn		Supervisor, Vice-Chair
	AND	
Cheryl Dillingham		Interim Auditor-Controller
	or-	
Tabatha Miller		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BE IT FURTHER RESOLVED that Resolution No. 21-150 is hereby rescinded.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 \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_  
and the following vote:

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

STATE OF CALIFORNIA     )  
  ) ss.  
County of Humboldt     )

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

By \_\_\_\_\_