

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of December 19, 2023

RESOLUTION NO. _____

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS DESIGNATING PERSONS TO SIGN AND ENDORSE CHECKS AND OTHER INSTRUMENTS ON FEDERAL LETTERS OF CREDIT FOR FEDERALLY FUNDED PROGRAMS FOR 2024; AND RESCINDING RESOLUTION NO. 22-179

BE IT RESOLVED by the Humboldt County Board of Supervisors 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>
Rex Bohn		Supervisor, Chair
	-or-	
Michelle Bushnell		Supervisor, Vice-Chair
	AND	
Cheryl Dillingham		Auditor-Controller
	-or-	
Mychal Evenson		Deputy Auditor-Controller

BE IT FURTHER RESOLVED that Resolution No. 22-179 is hereby rescinded.

Dated: December 19, 2023

Steve Madrone, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor _____, Seconded by Supervisor _____, and the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA
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 in my Office.

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

KATHY HAYES

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