

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of December 16, 2025

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 2026 AND RESCINDING RESOLUTION NO. 24-135**

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

NAME

TITLE

Mike Wilson

-or-

Supervisor, Chair

Natalie Arroyo

Supervisor, Vice-Chair

AND

Mychal Evenson

Interim Auditor-Controller

BE IT FURTHER RESOLVED, that Resolution No. 24-135 is hereby rescinded.

Mike Wilson, Chair
Humboldt County Board of Supervisors

Adopted by Supervisor _____, seconded by Supervisor _____
and the following vote:

AYES: Supervisors--

NOES: Supervisors--

ABSENT: Supervisors--

ABSTAIN: Supervisors--

STATE OF CALIFORNIA
County of Humboldt

I, Tracy Damico, 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

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