

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of December 15, 2020

RESOLUTION NO. 20-115

DESIGNATING PERSONS TO SIGN AND ENDORSE CHECKS AND OTHER INSTRUMENTS ON FEDERAL LETTERS OF CREDIT FOR FEDERALLY FUNDED PROGRAMS FOR 2021; AND RESCINDING RESOLUTION NO. 19-119

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>
Virginia Bass		Supervisor, Chair
	-or-	
Mike Wilson		Supervisor, Vice-Chair
	AND	
Karen Paz Dominguez		Auditor-Controller
	or-	
Amanda Loftis		Assistant Auditor-Controller

BE IT FURTHER RESOLVED that Resolution No. 19-119 is hereby rescinded.

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RESOLUTION NO. 20-115

Dated: December 15, 2020



Estelle Fennell, Chair
Humboldt County Board of Supervisors

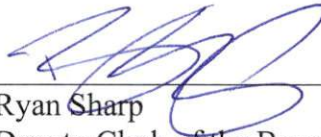
Adopted on motion by Supervisor Bass, seconded by Supervisor Wilson, and the following vote:

AYES:	Supervisors	Bohn, Bass, Wilson, Fennell, Madrone
NAYS:	Supervisors	--
ABSENT:	Supervisors	--
ABSTAIN:	Supervisors	--

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 an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

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



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