

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on December 14, 2021

RESOLUTION NO. 21-150

**DESIGNATING PERSONS TO SIGN AND ENDORSE CHECKS
AND OTHER INSTRUMENTS ON FEDERAL LETTERS OF CREDIT
FOR FEDERALLY FUNDED PROGRAMS FOR 2022; AND
RESCINDING RESOLUTION NO. 20-115**

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-	
Steve Madrone		Supervisor, Vice-Chair
	AND	
Karen Paz Dominguez		Auditor-Controller
	or-	
Amanda Loftis		Assistant Auditor-Controller

BE IT FURTHER RESOLVED that Resolution No. 20-115 is hereby rescinded.

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Virginia Bass, Chair

Adopted by Supervisor Bushnell, seconded by Supervisor Wilson and the following vote:

AYES: Supervisors-- Bohn, Bass, Bushnell, Wilson, Madrone
NOES: Supervisors-- NONE
ABSENT: Supervisors-- NONE
ABSTAIN: Supervisors-- NON


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 

Nikki Turner, Deputy Clerk of the Board Humboldt County Board of Supervisors