

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF  
HUMBOLDT APPROVING PROPOSED REVISIONS TO THE GOLDEN STATE  
FINANCE AUTHORITY JOINT POWERS AGREEMENT**

**RESOLUTION #19-**

WHEREAS, on August 15, 2019, the Board of Directors of Golden State Finance Authority (GSFA), a Joint Powers Authority of which Humboldt County is a member, voted unanimously to approve proposed revisions to the Joint Powers Authority (JPA) Agreement; and

WHEREAS, the revisions to the JPA Agreement have been provided to each Member County for review and approval; and

WHEREAS, the members of the Board of Supervisors of the County of Humboldt have each been provided with a copy of the revisions to the JPA Agreement for review;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT, as follows:

1. The Board of Supervisors hereby approves the revisions to the JPA Agreement, in substantially the form attached hereto as GOLDEN STATE FINANCE AUTHORITY AMENDED JOINT EXERCISE OF POWERS AGREEMENT 2019 and incorporated herein by reference.

2. The Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to transmit a copy of this Resolution to the Executive Director of GSFA.

PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_ 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
Chair of the Board of Supervisors

\_\_\_\_\_  
Clerk of the Board of Supervisors