RESOLUTION NO.	2024-094
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RESOLUTION OF THE TEHAMA COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXECUTIVE DIRECTOR OF TEHAMA COUNTY COMMUNITY ACTION AGENCY TO SIGN ALL AGREEMENTS WITH THE STATE OF CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT (CSD)

WHEREAS, the Board of Supervisors is the governing body for Tehama County Community Action Agency, a public entity doing business in the State of California; and

WHEREAS, the Board of Supervisors in Resolution No. 114-2007 designated the Tehama County Director of Social Services as ex officio Executive Director of the Tehama County Community Action Agency; and

WHEREAS, the Board of Supervisors has designated Bekkie F. Emery, as the Social Services Director commencing the 29th day of July 2024; and

WHEREAS, the Board of Supervisors authorizes the Executive Director of Tehama County Community Action Agency to enter into all CSD contracts, agreements, memoranda of understanding, and other arrangements that advance the mission of Tehama County Community Action Agency;

NOW, THEREFORE, BE IT RESOLVED that Bekkie F. Emery or her designee, is authorized to sign all CSD contracts, agreements, memoranda of understanding, and other documents, including all exhibits and assurances contained therein, and any amendments thereto, and to sign subsequent required fiscal and programmatic reports, with any agreements coming back to the Board for approval on a subsequent agenda and to perform any and all responsibilities in relationship to Tehama County Community Action Agency programs.

The foregoing resolution v seconded by Supervisor _ Board:		motion by Supervisor_ _and carried by the fo	_and f the
AYES: Supervisors Moule	, Carlson, Nolen	and Hansen	
NOES: None			

ABSENT OR NOT VOTING: Chairperson Leach

STATE OF CALIFORNIA)
)SS
COUNTY OF TEHAMA)

I, _S	Sean Hou	<u>ightby</u> , County	Clerk and ex-officio Clerk of the Board of Supervisors of the
Cou	inty of Te	hama, State o	f California, hereby certify the above and foregoing to be a
full,	true and	correct copy o	f a resolution adopted by said Board of Supervisors on the
3rd	_day of_	December	, 2024.

DATED: This18th day of <u>December</u>, 2024.

Sean Houghtby, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Tehama, State of California

Deputy