BOARD OF SUPERVISORS
COUNTY OF GLENN, STATE OF CALIFORNIA

RESOLUTION SUBSTITUTING OFFICERS AUTHORIZED TO
DIRECT TRANSFER OF TOBACCO SETTLEMENT FUNDS

RESOLUTION NO. 2016 - 7

WHEREAS the Attorney General of the State of California and representatives of a number of California Counties and Cities entered into a Memorandum of Understanding (AMOU®), which allocates a portion of settlement proceeds stemming from litigation against various manufacturers of tobacco products;

WHEREAS the County has, in consideration for receiving its portion of the settlement proceeds as allocated to Cities and Counties in the MOU, executed the Agreement Regarding Interpretation of MOU (AARIMOU®) and the Release, approved by the J.C.C.P. 4041 Court;

WHEREAS, in accordance with the terms of the ARIMOU, and by Resolution Number 2000-14, duly by the Board adopted on February 1, 2000, the County has designated certain officers and their successors in Office as those authorized to direct the transfer of the County's settlement funds on behalf of the County; and

WHEREAS the County now desires to substitute different officers for those previously designated;

NOW, THEREFORE, BE IT RESOLVED that the following officers or their successors in office shall be authorized to direct the transfer of the County’s settlement funds on behalf of the County:

Edward J. Lamb
Name
Director of Finance
Title
Signature

Leigh W. McDaniel
Name
Chairman, Board of Supervisors
Title
Signature

Huston T. Carlyle
Name
County Counsel
Title
Signature

///

BOS Resolution No. 2016 - 7

Page 1 of 2
BE IT FURTHER RESOLVED, that all notices from the Office of the Attorney General to the County regarding tobacco settlement funds shall be sent to following person/agency:

Name of Person/Agency: Edward J. Lamb
Title: Director of Finance
Address: 516 West Sycamore Street
         Willows, CA 95988
Telephone: 530-934-6742
Facsimile: 530-934-6421
E-Mail: elamb@countyofglenn.net

This Resolution was PASSED AND ADOPTED, by the Board of Supervisors of the County of Glenn at a regular meeting held this 16th day of February, 2016, by the following vote:

AYES: Supervisors Corum, Foltz, Minto, Viegas and McDaniel (Chairman)
NOES: None
ABSENT OR ABSTAIN: None

LEIGH W. MCDANIEL, Chairman
Board of Supervisors, Glenn County, California

ATTEST:
DI AULABAUGH, Clerk of the Board
Board of Supervisors, Glenn County, California

APPROVED AS TO FORM:

HUSTON T. CARLYLE, County Counsel
Glenn County, California