



County of Sonoma

State of California

Date: August 30, 2022

Item Number: _____

Resolution Number: 22-0812

4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Amending Position Titles of Sonoma County Representatives To The Board of Commissioners
of the California County Tobacco Securitization Agency Joint Powers Authority**

Whereas, the County has established a California County Tobacco Securitization Agency Joint Powers Authority on October 24, 2000 to exercise powers common to the counties involved and under the law for the purpose of assisting the County to insure and otherwise protect against the risk of a substantial decline in Tobacco Revenues and thus to assure a source of funds from which the County can meet the social needs of its population; and

Whereas, each County in the California County Tobacco Securitization Agency Joint Powers Authority will appoint two members to the Joint Powers Authority Board; and

Now, Therefore, Be It Resolved that the Chief Deputy Investment Officer and the Investment and Debt Officer be hereby appointed as Sonoma County's representatives to the Board of Commissioners of the California County Tobacco Securitization Agency Joint Powers Authority.

Supervisors:

Gorin:

Rabbitt:

Coursey:

Hopkins:

Gore:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.