



HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS

611 I Street, Suite B

Eureka, CA 95501

www.hcaog.net

RESOLUTION 23-27

**RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS
TO AMEND AND RESTATE RESOLUTION 16-18 ENTITLED “THE HUMBOLDT
COUNTY ASSOCIATION OF GOVERNMENTS AUTHORIZES COAST CENTRAL
CREDIT UNION AS THE AGENCIES FINANCIAL INSTITUTION” WHICH WAS
ADOPTED JULY 21, 2016, AS RESTATED, ALLOWING THE EXECUTIVE
DIRECTOR AND THEIR DESIGNEE AS THE SECONDARY SIGNATORY
REQUIREMENT**

WHEREAS, the Humboldt County Association of Governments (HCAOG) was established on May 7, 1968 through a Joint Powers Agreement (JPA) pursuant to Government Code Section 6500, et seq., of the California Government Code (Title 1, Division 7, Chapter 5, Article 1); and

WHEREAS, HCAOG hereby authorizes Coast Central Credit Union (CCCU) to be HCAOG's Financial Institution; and

WHEREAS, HCAOG will maintain checking and or Liquid Asset Accounts to pay operating expenses and clear debts; and

WHEREAS, HCAOG's JPA authorizes the Board to designate staff as being the appointed Treasurer and Auditor Controller to carry out the duties, functions, and accountability of HCAOG funds; and

WHEREAS, the HCAOG Board hereby designates and authorizes the Executive Director and their designee as the secondary signer to sign HCAOG checks; and

WHEREAS, HCAOG requires that two signatures are required for checks written.

NOW, THEREFORE, BE IT RESOLVED THAT: The Humboldt County Association of Governments does hereby agree to Coast Central Credit Union's terms and conditions of any account agreement properly opened in order to conduct business.

PASSED AND ADOPTED by the Humboldt County Association of Governments, in the County of Humboldt, State of California, this 21st day of December 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Attest:

Beth Burks, HCAOG Executive Director

Mike Johnson, HCAOG Chair