

**CALIFORNIA INDUSTRIAL DEVELOPMENT
FINANCING ADVISORY COMMISSION**

***Resolution Delegating Authority of the Executive Director
to the Chair or His or Her Designee***

December 16, 2014

Summary. Staff is requesting Board approval of a resolution delegating authority of the Executive Director to the Chair or his or her Designee.

With the retirement of the Acting Deputy Executive Director, Sherri Kay Wahl, the Commission is without staff with authority to undertake certain activities on the Commission's behalf, including but not limited to the review and approval of deposits, invoices and other business and accounting transactions not expressly covered by Board resolutions relating to specific bond applications.

Until such time as an Executive Director or Deputy Executive Director can be appointed to the Commission, circumstances will likely arise necessitating that a person be duly authorized to act on the Commission's behalf to undertake any activity previously delegated to the Executive Director and those ministerial duties within the Executive Director's authority.

Recommendation. Staff recommends adoption of a resolution delegating authority of the Executive Director to the Chair or His or Her Designee.

**THE CALIFORNIA INDUSTRIAL DEVELOPMENT
FINANCING ADVISORY COMMISSION
RESOLUTION DELEGATING AUTHORITY OF THE EXECUTIVE DIRECTOR TO
THE CHAIR OR HIS OR HER DESIGNEE**

December 16, 2014

WHEREAS, with the retirement of Acting Deputy Executive Director Sherri Kay Wahl, the Commission is without staff with authority to undertake certain activities on the Commission's behalf; and

WHEREAS, until such time as an Executive Director or Deputy Executive Director can be appointed to the Commission, circumstances will likely arise necessitating that a person be duly authorized to act on the Commission's behalf.

NOW, THEREFORE, the California Industrial Development Financing Advisory Commission resolves as follows:

Section 1. The chair or his or her designee shall be authorized to undertake any activity previously delegated to the Executive Director and those ministerial duties within the Executive Director's authority until such time as an Executive Director or Assistant Executive Director can be appointed.

Section 2. This Resolution shall take effect upon its adoption.