

**RESOLUTION NO. 18-126**

**RESOLUTION OF THE CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE**  
**APPROVING ALTERNATE AUTHORITY DELEGATION**

**WHEREAS**, The Committee has delegated certain functions to the Executive Director, and;

**WHEREAS**, from time to time, due to the unavailability of the Executive Director, these functions can be unreasonably delayed due to no one having express authority to act during the Executive Director's unavailability, and;

**WHEREAS**, the Committee believes it is necessary and appropriate to provide alternative delegations to ensure the smooth and efficient operation of the Committee's business in the event of the Executive Director's unavailability;

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMITTEE**, that in the event of the unavailability of the Executive Director, the Chair, or his or her designee, is authorized to do any and all acts which have been delegated to the Executive Director.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately upon its adoption.

**CERTIFICATION**

I, Laura A. Whittall-Scherfee, Executive Director of the California Debt Limit Allocation Committee, hereby certify that the above is a full, true, and correct copy of the Resolution adopted at a meeting of the Committee held in the Jesse Unruh Building, 915 Capitol Mall, Room 587, Sacramento, California 95814, on December 12, 2018 at 11:xx a.m. with the following votes recorded:

**AYES:** Steve Juarez for State Treasurer John Chiang  
Jacqueline Wong-Hernandez for Governor Edmund G. Brown, Jr.  
Alan LoFaso for State Controller Betty T. Yee

**NOES:** None  
**ABSTENTIONS:** None  
**ABSENCES:** None

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Laura A. Whittall-Scherfee, Executive Director

Date: December 12, 2018