

RESOLUTION NO. 20-003

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

WHEREAS, pursuant to Government Code section 8869.83, the Committee has delegated certain functions to the Executive Director, and;

WHEREAS, from time to time, these functions can be unreasonably delayed due to the unavailability of the Executive Director, 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 Senior Program Manager, 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, Larry Flood, 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 January 15, 2020 at 11:00 a.m. with the following votes recorded:

AYES: State Treasurer Fiona Ma, CPA
Gayle Miller for Governor Gavin Newsom
Anthony Sertich for State Controller Betty T. Yee

NOES: None
ABSTENTIONS: None
ABSENCES: None

Larry Flood, Executive Director

Date: January 15, 2020