

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM
3.26
(ID # 9886)

MEETING DATE:

Tuesday, August 6, 2019

FROM: HUMAN RESOURCES:

SUBJECT: HUMAN RESOURCES: Approval of Resolution 2019-121 County 457(b) Deferred Compensation Plan, Resolution 2019-122 Money Purchase Plan, Resolution 2019-123 Supplemental Contribution Plan, Resolution 2019-124 County Waste Resources 457(b) Deferred Compensation Plan, Resolution 2019-125 County Flood Control 457(b) Deferred Compensation Plan, Authorizing Individuals to Act on behalf of the Plan for which AIG Federal Savings Bank serves as Custodian. All Districts. [Total Cost - \$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt Resolution 2019-121, a Resolution Authorizing Individuals to Act on Behalf of Plan for Riverside County 457(b) Deferred Compensation Plan, a custodial account for which AIG Federal Savings Bank serves as a Trustee (Exhibit A), and
2. Adopt Resolution 2019-122, a Resolution Authorizing Individuals to Act on Behalf of Plan for Riverside County Money Purchase Plan, a custodial account for which AIG Federal Savings Bank serves as a Trustee (Exhibit B), and

ACTION: Policy

Brenda Niederichs
Brenda Niederichs, Assistant CEO / Human Resources Director

7/11/2019

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Jeffries, seconded by Supervisor Spiegel and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Spiegel, Washington and Perez
Nays: None
Absent: Hewitt
Date: August 6, 2019
xc: HR

Kecia R. Harper
Clerk of the Board

By: *[Signature]*
Deputy

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
STATE OF CALIFORNIA**

RECOMMENDED MOTION: That the Board of Supervisors:

3. Adopt Resolution 2019-123, a Resolution Authorizing Individuals to Act on Behalf of Plan for Riverside County Supplemental Contribution Plan, a custodial account for which AIG Federal Savings Bank serves as a Trustee (Exhibit C), and
4. Adopt Resolution 2019-124, a Resolution Authorizing Individuals to Act on Behalf of Plan for Riverside County Waste Resources Management 457(b) Deferred Compensation Plan, a custodial account for which AIG Federal Savings Bank serves as a Trustee (Exhibit D), and
5. Adopt Resolution 2019-125, a Resolution Authorizing Individuals to Act on Behalf of Plan for Riverside County Flood Control 457(b) Deferred Compensation Plan, a custodial account for which AIG Federal Savings Bank serves as a Trustee (Exhibit E); and
6. Authorize the Chairperson to sign three (3) copies of each resolution;
7. Direct the Clerk of the Board to retain one (1) copy of each resolution and return two (2) copies of each resolution to the Human Resources Department for distribution.

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 0	\$ 0	\$ 0	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: None			Budget Adjustment: No	
			For Fiscal Year: 19/20	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

The County of Riverside provides employees with savings plan options for retirement which includes a 457(b) Deferred Compensation Plan, Money Purchase Plan, and a Supplemental Contribution Plan. Each plan allows employees to save on a tax deferred basis towards retirement. The County offers employees a choice of two vendors, AIG Retirement (formerly VALIC), and Nationwide Retirement Solutions. AIG has provided deferred compensation services to the County since 1999 with approximately \$263 million in employer plan assets. Nationwide Retirement Solutions has provided deferred compensation services to the County since 1987 with approximately \$679 million in employer plan assets.

County of Riverside has established a Custodial account for which AIG Federal Savings Bank serves as Custodian and is required to authorize individuals holding certain positions with the County to act on behalf of the Plan. There are two categories of responsibility 1) Act on behalf of the Plan given the fullest authority. The incumbents in these identified positions will be empowered during their incumbency period to execute any documents that AIG Federal Savings Bank and the County require to the opening or maintaining of an account for the Plan;

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
STATE OF CALIFORNIA**

to take any and all action deemed by designated incumbent to be proper in connection with said account, including, but not limited to, being empowered to give written or oral instructions to AIG Federal Savings Bank with respect to account transactions; and 2) Plan administrator responsibility. Authority as plan administrators will be to execute required instruments that may be necessary or convenient for the day-to-day transactions and plan operations.

Impact on Residents and Businesses

There is no direct impact to residents or private businesses in the County of Riverside.

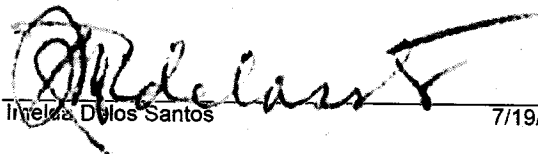
Additional Fiscal Information

There is no additional cost to the County.

Contract History and Price Reasonableness

ATTACHMENTS:

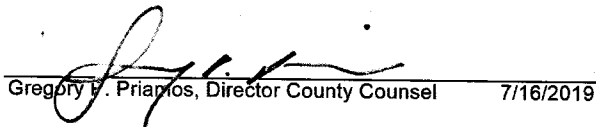
1. Resolution 2019-121, Riverside County 457(b) Deferred Compensation Plan (Exhibit A)
2. Resolution 2019-122, Riverside County Money Purchase Plan (Exhibit B)
3. Resolution 2019-123, Riverside County Supplemental Contribution Plan (Exhibit C)
4. Resolution 2019-124, Riverside County Waste Resources Management 457(b) Deferred Compensation Plan, (Exhibit D)
5. Resolution 2019-125, Riverside County Flood Control 457(b) Deferred Compensation Plan, (Exhibit E)


Inelda Dulos Santos

7/19/2019


Gregory E. Priamos, Director County Counsel

7/16/2019


Gregory E. Priamos, Director County Counsel

7/16/2019

FORM APPROVED COUNTY COUNSEL
BY: DAVID M. MCCARTHY DATE: 8/9/2019

Board of Supervisors

County of Riverside

RESOLUTION NO. 2019-121

A RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF RIVERSIDE AUTHORIZING INDIVIDUALS
TO ACT ON BEHALF OF THE 457(b) DEFERRED COMPENSATION PLAN
FOR THE BENEFIT OF COUNTY OF RIVERSIDE
EMPLOYEES AND THEIR BENEFICIARIES

WHEREAS, County of Riverside (hereinafter, the "Employer") established County of Riverside 457(b) Deferred Compensation Plan, for the benefit of its employees and their beneficiaries (the "Plan"); and

WHEREAS, Employer is establishing or has established a Custodial account for which AIG Federal Savings Bank serves as Custodian; and

WHEREAS, the Employer desires to authorize individuals holding certain positions with the Employer to act on behalf of the Plan;

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Supervisors of the County of Riverside, in regular session assembled on August 06, 2019 at 9:30am or soon thereafter in the meeting room of the Board of Supervisors located on the 1st floor of the County Administrative Center, 4080 Lemon Street, Riverside, California, that:

Section 1. The fullest authority has been invested in any individual (each an "Incumbent") holding a position identified below according to the title of the position (each a "Designated Position") for the duration of the period (the "Incumbency Period") in which such Incumbent holds the Designated Position.

Asst. CEO/Human Resources Director

Chairman, Board of Supervisors

Designated Position

Designated Position

Brenda L. Diederichs

Kevin Jeffries

1 Current Incumbent Name (Print)

Current Incumbent Name (Print)

3 Current Incumbent Signature

Current Incumbent Signature

4 Vice Chairman, Board of Supervisors

5 Designated Position

6 V. Manual Perez

7 Current Incumbent Name (Print)

9 Current Incumbent Signature

10 **Section 2.** Each Incumbent is empowered during his or her Incumbency Period to execute any
11 documents that AIG Federal Savings Bank requires relevant to the opening or maintaining of an account
12 for the Plan.

13 **Section 3.** Each Incumbent is empowered during his or her Incumbency Period to take any and all
14 action deemed by any Incumbent to be proper in connection with said account, including, but not limited
15 to, being empowered to give written or oral instructions to AIG Federal Savings Bank with respect to
16 account transactions.

17 **Section 4.** The responsibility and authority to take whatever actions and to execute whatever
18 instruments that may be necessary or convenient for the day-to-day transactions and plan operations is
19 granted to the person or persons in the positions identified below:

20 Human Resources Division Manager

Sr. Human Resources Analyst

21 Designated Position

Designated Position

22 Stacey M. Beale

Alisa Lynch

23 Current Incumbent Name (Print)

Current Incumbent Name (Print)

25 Current Incumbent Signature

Current Incumbent Signature

27 County Benefits Plan Administrator

Human Resources Analyst III

28 Designated Position

Designated Position

1 Amy Onopas

Sonia Moreno

2 Current Incumbent Name (Print)

Current Incumbent Name (Print)

4 Current Incumbent Signature

Current Incumbent Signature

5 Human Resources Technician II

Human Resources Technician II

6 Designated Position

Designated Position

7 Lamont Sterling

Beatriz Logan

8 Current Incumbent Name (Print)

Current Incumbent Name (Print)

10 Current Incumbent Signature

Current Incumbent Signature

12 **Section 5.** This resolution shall take effect immediately upon its adoption.

14 ROLL CALL:

15 Ayes: Jeffries, Spiegel, Washington and Perez

16 Nays: None

16 Absent: Hewitt

18 The foregoing is certified to be a true copy of a resolution duly
adopted by said Board of Supervisors on the date therein set forth.

19 Kecia R. Harper, Clerk of said Board

20 By 

21 Deputy

RESOLUTION NO. 2019-122

A RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF RIVERSIDE AUTHORIZING INDIVIDUALS
TO ACT ON BEHALF OF THE RIVERSIDE COUNTY MONEY PURCHASE
PLAN FOR THE BENEFIT OF COUNTY OF RIVERSIDE
EMPLOYEES AND THEIR BENEFICIARIES

WHEREAS, County of Riverside (hereinafter, the "Employer") established Riverside County Money Purchase Plan, for the benefit of its employees and their beneficiaries (the "Plan"); and

WHEREAS, Employer is establishing or has established a Trust account for which AIG Federal Savings Bank serves as Trustee; and

WHEREAS, the Employer desires to authorize individuals holding certain positions with the Employer to act on behalf of the Plan;

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Supervisors of the County of Riverside, in regular session assembled on August 06, 2019 at 9:30am or soon thereafter in the meeting room of the Board of Supervisors located on the 1st floor of the County Administrative Center, 4080 Lemon Street, Riverside, California, that:

Section 1. The foregoing recitals are true and correct.

Section 2. The fullest authority has been invested in any individual (each an "Incumbent") holding a position identified below according to the title of the position (each a "Designated Position") for the duration of the period (the "Incumbency Period") in which such Incumbent holds the Designated Position.

Asst. CEO/Human Resources Director

Chairman, Board of Supervisors

Designated Position

Designated Position

Brenda L. Diederichs

Kevin Jeffries

Current Incumbent Name (Print)

Current Incumbent Name (Print)

Current Incumbent Signature

Current Incumbent Signature

Vice Chairman, Board of Supervisors

Designated Position

V. Manual Perez

Current Incumbent Name (Print)

Current Incumbent Signature

Section 3. Each Incumbent is empowered during his or her Incumbency Period to execute any documents that AIG Federal Savings Bank requires relevant to the opening or maintaining of an account for the Plan.

Section 4. Each Incumbent is empowered during his or her Incumbency Period to take any and all action deemed by any Incumbent to be proper in connection with said account, including, but not limited to, being empowered to give written or oral instructions to AIG Federal Savings Bank with respect to account transactions.

Section 5. The responsibility and authority to take whatever actions and to execute whatever instruments that may be necessary or convenient for the day-to-day transactions and plan operations is granted to the person or persons in the positions identified below:

Human Resources Division Manager

Sr. Human Resources Analyst

Designated Position

Designated Position

Stacey M. Beale

Alisa Lynch

Current Incumbent Name (Print)

Current Incumbent Name (Print)

Current Incumbent Signature

Current Incumbent Signature

County Benefits Plan Administrator

Human Resources Analyst III

Designated Position

Designated Position

Amy Onopas

Sonia Moreno

1 Current Incumbent Name (Print)

Current Incumbent Name (Print)

2
3 Current Incumbent Signature

Current Incumbent Signature

4 Human Resources Technician II

Human Resources Technician II

5 Designated Position

Designated Position

6 Lamont Sterling

Beatriz Logan

7 Current Incumbent Name (Print)

Current Incumbent Name (Print)

8
9 Current Incumbent Signature

Current Incumbent Signature

10
11 **Section 6.** This resolution shall take effect immediately upon its adoption.

12
13 ROLL CALL:

14 Ayes: Jeffries, Spiegel, Washington and Perez

15 Nays: None

16 Absent: Hewitt

17 The foregoing is certified to be a true copy of a resolution duly
18 adopted by said Board of Supervisors on the date therein set forth.

19 Kecia R. Harper, Clerk of said Board

20 By Kecia R. Harper

Deputy

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22
23
24
25
26
27 08.06.19 3.26

2
3 RESOLUTION NO. 2019-123

4
5 A RESOLUTION OF THE BOARD OF SUPERVISORS OF
6 THE COUNTY OF RIVERSIDE AUTHORIZING INDIVIDUALS
7 TO ACT ON BEHALF OF THE SUPPLEMENTAL CONTRIBUTION PLAN
8 FOR THE BENEFIT OF COUNTY OF RIVERSIDE
9 EMPLOYEES AND THEIR BENEFICIARIES

10
11 **WHEREAS**, County of Riverside (hereinafter, the "Employer") established County of Riverside
12 Supplemental Contribution Plan, for the benefit of its employees and their beneficiaries (the "Plan");

13 **WHEREAS**, Employer is establishing or has established a Trust account for which AIG Federal
14 Savings Bank serves as Trustee; and

15 **WHEREAS**, the Employer desires to authorize individuals holding certain positions with the
16 Employer to act on behalf of the Plan;

17 **NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED** by the Board of
18 Supervisors of the County of Riverside, in regular session assembled on August 06, 2019 at 9:30am or soon
19 thereafter in the meeting room of the Board of Supervisors located on the 1st floor of the County
20 Administrative Center, 4080 Lemon Street, Riverside, California, that:

21 **Section 1.** The foregoing recitals are true and correct.

22 **Section 2.** The fullest authority has been invested in any individual (each an "Incumbent") holding
23 a position identified below according to the title of the position (each a "Designated Position") for the
24 duration of the period (the "Incumbency Period") in which such Incumbent holds the Designated Position.

25 Asst. CEO/Human Resources Director

Chairman, Board of Supervisors

26 Designated Position

Designated Position

27 Brenda L. Diederichs

Kevin Jeffries

28 Current Incumbent Name (Print)

Current Incumbent Name (Print)

FORM APPROVED COUNTY COUNSEL
BY DAVID M. MCCARTHY DATE 8/7/2019

Current Incumbent Signature

Current Incumbent Signature

Vice Chairman, Board of Supervisors

Designated Position

V. Manual Perez

Current Incumbent Name (Print)

Current Incumbent Signature

Section 3. Each Incumbent is empowered during his or her Incumbency Period to execute any documents that AIG Federal Savings Bank requires relevant to the opening or maintaining of an account for the Plan.

Section 4. Each Incumbent is empowered during his or her Incumbency Period to take any and all action deemed by any Incumbent to be proper in connection with said account, including, but not limited to, being empowered to give written or oral instructions to AIG Federal Savings Bank with respect to account transactions.

Section 5. The responsibility and authority to take whatever actions and to execute whatever instruments that may be necessary or convenient for the day-to-day transactions and plan operations is granted to the person or persons in the positions identified below:

Human Resources Division Manager

Sr. Human Resources Analyst

Designated Position

Designated Position

Stacey M. Beale

Alisa Lynch

Current Incumbent Name (Print)

Current Incumbent Name (Print)

Current Incumbent Signature

Current Incumbent Signature

1 County Benefits Plan Administrator

Human Resources Analyst III

2 Designated Position

Designated Position

3 Amy Onopas

Sonia Moreno

4 Current Incumbent Name (Print)

Current Incumbent Name (Print)

6 Current Incumbent Signature

Current Incumbent Signature

8 Human Resources Technician II

Human Resources Technician II

9 Designated Position

Designated Position

10 Lamont Sterling

Beatriz Logan

11 Current Incumbent Name (Print)

Current Incumbent Name (Print)

13 Current Incumbent Signature

Current Incumbent Signature

15 **Section 6.** This resolution shall take effect immediately upon its adoption.

17 ROLL CALL:

18 Ayes: Jeffries, Spiegel, Washington and Perez

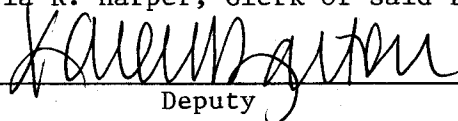
18 Nays: None

19 Absent: Hewitt

20 The foregoing is certified to be a true copy of a resolution duly
21 adopted by said Board of Supervisors on the date therein set forth.

22 Kecia R. Harper, Clerk of said Board

23 By


Deputy

RESOLUTION NO. 2019-124

A RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF RIVERSIDE AUTHORIZING INDIVIDUALS
TO ACT ON BEHALF OF 457(b) DEFERRED COMPENSATION PLAN
FOR THE BENEFIT OF COUNTY OF RIVERSIDE WASTE RESOURCES
MANAGEMENT DISTRICT EMPLOYEES AND THEIR BENEFICIARIES

WHEREAS, Riverside County Waste Resources Management District (hereinafter, the "Employer") established 457(b) Deferred Compensation Plan, for the benefit of its employees and their beneficiaries (the "Plan"); and

WHEREAS, Employer is establishing or has established a Custodial account for which AIG Federal Savings Bank serves as Custodian; and

WHEREAS, the Employer desires to authorize individuals holding certain positions with the Employer to act on behalf of the Plan;

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Supervisors of the County of Riverside, in regular session assembled on August 06, 2019 at 9:30am or soon thereafter in the meeting room of the Board of Supervisors located on the 1st floor of the County Administrative Center, 4080 Lemon Street, Riverside, California, that:

Section 1. The fullest authority has been invested in any individual (each an "Incumbent") holding a position identified below according to the title of the position (each a "Designated Position") for the duration of the period (the "Incumbency Period") in which such Incumbent holds the Designated Position.

Asst. CEO/Human Resources Director

Chairman, Board of Supervisors

Designated Position

Designated Position

Brenda L. Diederichs

Kevin Jeffries

Current Incumbent Name (Print)

Current Incumbent Name (Print)

Current Incumbent Signature

Current Incumbent Signature

Vice Chairman, Board of Supervisors

Designated Position

V. Manual Perez

Current Incumbent Name (Print)

Current Incumbent Signature

Section 2. Each Incumbent is empowered during his or her Incumbency Period to execute any documents that AIG Federal Savings Bank requires relevant to the opening or maintaining of an account for the Plan.

Section 3. Each Incumbent is empowered during his or her Incumbency Period to take any and all action deemed by any Incumbent to be proper in connection with said account, including, but not limited to, being empowered to give written or oral instructions to AIG Federal Savings Bank with respect to account transactions.

Section 4. The responsibility and authority to take whatever actions and to execute whatever instruments that may be necessary or convenient for the day-to-day transactions and plan operations is granted to the person or persons in the positions identified below:

Human Resources Division Manager

Sr. Human Resources Analyst

Designated Position

Designated Position

Stacey M. Beale

Alisa Lynch

Current Incumbent Name (Print)

Current Incumbent Name (Print)

Current Incumbent Signature

Current Incumbent Signature

County Benefits Plan Administrator

Human Resources Analyst III

Designated Position

Designated Position

Amy Onopas

Sonia Moreno

1 Current Incumbent Name (Print)

Current Incumbent Name (Print)

2
3 Current Incumbent Signature

Current Incumbent Signature

4 Human Resources Technician II

Human Resources Technician II

5 Designated Position

Designated Position

6 Lamont Sterling

Beatriz Logan

7 Current Incumbent Name (Print)

Current Incumbent Name (Print)

8
9 Current Incumbent Signature

Current Incumbent Signature

10
11 **Section 5.** This resolution shall take effect immediately upon its adoption.

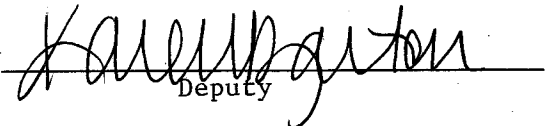
12
13
14 ROLL CALL:

15 Ayes: Jeffries, Spiegel, Washington and Perez
16 Nays: None
17 Absent: Hewitt

18 The foregoing is certified to be a true copy of a resolution duly
19 adopted by said Board of Supervisors on the date therein set forth.

20 Kecia R. Harper, Clerk of said Board

21 By


Deputy

1 Board of Supervisors

County of Riverside

2
3 RESOLUTION NO. 2019-125

4
5 A RESOLUTION OF THE BOARD OF SUPERVISORS OF
6 THE COUNTY OF RIVERSIDE AUTHORIZING INDIVIDUALS
7 TO ACT ON BEHALF OF THE 457(b) DEFERRED COMPENSATION PLAN
8 FOR THE BENEFIT OF COUNTY OF RIVERSIDE FLOOD CONTROL
9 AND WATER CONSERVATION EMPLOYEES AND THEIR BENEFICIARIES

10
11 **WHEREAS,** Riverside County Flood Control and Water Conservation (hereinafter, the
12 “Employer”) established 457(b) Deferred Compensation Plan, for the benefit of its employees and their
13 beneficiaries (the “Plan”); and

14 **WHEREAS,** Employer is establishing or has established a Custodial account for which AIG Federal
15 Savings Bank serves as Custodian; and

16 **WHEREAS,** the Employer desires to authorize individuals holding certain positions with the
17 Employer to act on behalf of the Plan;

18 **NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED** by the Board of
19 Supervisors of the County of Riverside, in regular session assembled on August 06, 2019 at 9:30am or soon
20 thereafter in the meeting room of the Board of Supervisors located on the 1st floor of the County
21 Administrative Center, 4080 Lemon Street, Riverside, California, that:

22 **Section 1.** The fullest authority has been invested in any individual (each an “Incumbent”) holding
23 a position identified below according to the title of the position (each a “Designated Position”) for the
24 duration of the period (the “Incumbency Period”) in which such Incumbent holds the Designated Position.

25 Asst. CEO/Human Resources Director Chairman, Board of Supervisors

26 Designated Position Designated Position

27 Brenda L. Diederichs Kevin Jeffries

28 Current Incumbent Name (Print) Current Incumbent Name (Print)

FORM APPROVED COUNTY COUNSEL
BY DAVID M. McARTHUR DATE 8.6.19

Current Incumbent Signature

Current Incumbent Signature

Vice Chairman, Board of Supervisors

Designated Position

V. Manual Perez

Current Incumbent Name (Print)

Current Incumbent Signature

Section 2. Each Incumbent is empowered during his or her Incumbency Period to execute any documents that AIG Federal Savings Bank requires relevant to the opening or maintaining of an account for the Plan.

Section 3. Each Incumbent is empowered during his or her Incumbency Period to take any and all action deemed by any Incumbent to be proper in connection with said account, including, but not limited to, being empowered to give written or oral instructions to AIG Federal Savings Bank with respect to account transactions.

Section 4. The responsibility and authority to take whatever actions and to execute whatever instruments that may be necessary or convenient for the day-to-day transactions and plan operations is granted to the person or persons in the positions identified below:

Human Resources Division Manager

Sr. Human Resources Analyst

Designated Position

Designated Position

Stacey M. Beale

Alisa Lynch

Current Incumbent Name (Print)

Current Incumbent Name (Print)

Current Incumbent Signature

Current Incumbent Signature

County Benefits Plan Administrator

Human Resources Analyst III

Designated Position

Designated Position

Amy Onopas

Sonia Moreno

1 Current Incumbent Name (Print)

Current Incumbent Name (Print)

2
3 Current Incumbent Signature

Current Incumbent Signature

4 Human Resources Technician II

Human Resources Technician II

5 Designated Position

Designated Position

6 Lamont Sterling

Beatriz Logan

7 Current Incumbent Name (Print)

Current Incumbent Name (Print)

8
9 Current Incumbent Signature

Current Incumbent Signature

10
11 **Section 5.** This resolution shall take effect immediately upon its adoption.

12 ROLL CALL:

13 Ayes: Jeffries, Spiegel, Washington and Perez

14 Nays: None

15 Absent: Hewitt

16 The foregoing is certified to be a true copy of a resolution duly
17 adopted by said Board of Supervisors on the date therein set forth.

18 Kecia R. Harper, Clerk of said Board

19 By 

Deputy