CONSENT: 6/21/2022



Office of INDIAN RIVER COUNTY ATTORNEY

Dylan Reingold, County Attorney William K. DeBraal, Deputy County Attorney Susan J. Prado, Assistant County Attorney

MEMORANDUM

TO: Board of County Commissioners

FROM: Dylan Reingold - County Attorney

DATE: June 10, 2022

RE: Resolutions Delegating the Authority to the County Administrator or his Designee

to Call Letters of Credit and to Act on Behalf of Indian River County during the Time Frames of July 13, 2022, through and including August 15, 2022 and

August 17, 2022, through and including September 12, 2022

The Indian River County Board of County Commissioners has no regularly scheduled meetings during the time frames of July 13, 2022, through and including August 15, 2022 and August 17, 2022, through and including September 12, 2022. During these intervals, it is necessary and desirable that the Board delegate to the County Administrator, or his designee, the authority to call Letters of Credit that may expire during this time interval. Further, it is necessary and desirable that the Board delegate to the County Administrator, or his designee the authority to execute all other documents necessary for the proper functioning of the County.

Funding:

There is no expense associated with this item.

Requested Action:

Authorize the Chairman to sign the Resolutions as presented, delegating the authority to call Letters of Credit and delegating full signing authority during the periods of July 13, 2022, through and including August 15, 2022 and August 17, 2022, through and including September 12, 2022.

Attachment

Proposed Resolutions