



Office of
**INDIAN RIVER COUNTY
ATTORNEY**

Dylan Reingold, County Attorney
William K. DeBaal, Deputy County Attorney

MEMORANDUM

TO: Board of County Commissioners

FROM: Dylan Reingold - County Attorney

DATE: July 1, 2019

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 17, 2019, through and including August 12, 2019; and August 14, 2019, through and including September 9, 2019

The Indian River County Board of County Commissioners has canceled regularly scheduled meetings during the two time frames of July 17, 2019, through and including August 12, 2019; and August 14, 2019, through and including September 9, 2019. During these two 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 these two time intervals. 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 two Resolutions as presented, delegating the authority to call Letters of Credit and delegating full signing authority during the periods commencing July 17, 2019, through and including August 12, 2019; and August 14, 2019, through and including September 9, 2019, respectively.