**CONSENT:** 6/20/2023



# 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

THROUGH: John Titkanich, Jr., County Administrator

FROM: Dylan Reingold - County Attorney

DATE: May 19, 2023

RE: Resolution 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 Frame of July 12, 2023, through and including August 14, 2023

The Indian River County Board of County Commissioners has no regularly scheduled meetings during the time frame of July 12, 2023, through and including August 14, 2023. During this interval, 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 Resolution as presented, delegating the authority to call Letters of Credit and delegating full signing authority during the period commencing July 12, 2023, through and including August 14, 2023.

# **Attachment**

Proposed Resolution