

January 11, 2023

Agenda Item XI J. – Resolutions

GENERAL RESOLUTION

DELEGATION OF AUTHORITY:

Authorize CEO Conklin to execute Standard Agreements - STD Form 210 & 213, Purchasing Agreements & Rental Agreements - Form F-31 which do not exceed \$15,000.00 and a one year term for the period of January 1, 2023 through December 31, 2023 without further authorization from the Board of Directors. All such executed agreements, however are to be submitted to the Board of Directors for review at the subsequent meeting

CEO RESOLUTION:

Authorize the 2023 check signing authority of CEO Conklin from January 1, 2023 through December 31, 2023 and the following Board members: Director; Roy Gill, Director; Dana Martin, Director and Fermin Rubio, Director. Checks in excess of \$15,000 require a 2nd signature. All such executed checks, which are listed on the Cash Disbursement records, are to be submitted to the Board of Directors for review at the subsequent meeting.

VOLUNTEER RESOLUTION:

The members of Board of Directors of the 36th District Agricultural Association and any volunteers donating time for the Fair will be covered by Worker's Compensation Insurance while performing their volunteer work for the year 2023.