



**Item #12-5-4
Action**

Government Relations & Public Affairs Committee

April 30, 2012

Delegation of Signature Authority to Chief Operating Officer/General Counsel

Issue: Authorizing the Chief Executive Officer to delegate authority to execute agreements.

Recommendation: The Government Relations & Public Affairs Committee recommend that the Board of Directors authorize the Chief Executive Officer to delegate authority to the Chief Operating Officer/General Counsel to execute agreements related to the official business of SACOG, including but not limited to financial accounts, contractual agreements, legal agreements, invoices, and other documents requiring the signature of an official representative of SACOG.

Discussion: On January 14, 2009, the Board authorized the Executive Director (now Chief Executive Officer) to delegate authority to a SACOG Director to act on his/her behalf to execute all documents agreements and documents related to the official business of SACOG during his absence. At that time, the Chief Operating Officer/General Counsel position did not exist. It is now appropriate to revise that delegation to include the Chief Operating Officer/General Counsel.

The adoption of the proposed resolution would allow for this delegation.

Approved by:

Mike McKeever
Chief Executive Officer

MM:rt

Attachments Attachment A – Resolution for Authority of Executive Director
Attachment B – Resolution for Signature Authority of Chief Executive Officer

Key Staff: Kirk E. Trost, Chief Operating Officer, (916) 340-6210