



**SACRAMENTO AREA COUNCIL OF GOVERNMENTS**

**RESOLUTION NO. X – 2012**

**SIGNATURE AUTHORITY OF CHIEF EXECUTIVE OFFICER**

**WHEREAS**, pursuant to attached Resolution No. 4-2005, the SACOG Board of Directors has authorized the SACOG Executive Director (now Chief Executive Officer) to execute any and all agreements relating to the official business of SACOG; and

**WHEREAS**, the SACOG Chief Executive Officer occasionally travels out of town or is otherwise temporarily unavailable to execute agreements on behalf of SACOG, which slows the business of SACOG; and

**WHEREAS**, by Resolution 9-2007, the SACOG Chief Executive Officer was authorized to delegate to a SACOG Director the authority to execute any and all agreements relating to the official business of SACOG; and

**WHEREAS**, at that time the Chief Operating Officer position did not exist and it is now appropriate to include the Chief Operating Officer in that delegation.

**NOW THEREFORE, BE IT RESOLVED**, that the SACOG authorizes the Chief Executive Officer to direct in writing that, for a specified period of time, the Chief Operating Officer may act on the Chief Executive Officer's behalf to execute agreements related to the official business of SACOG under the scope of SACOG Resolution No. 4-2005.

**PASSED AND ADOPTED** this 17<sup>th</sup> day of May, 2012 by the following vote of the Board of Directors:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

---

Peter Hill  
Chair

---

Mike McKeever  
Chief Executive Officer