

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Resolution No. 2022 - 05

A Resolution Notifying the County Treasurer and County Controller of San Mateo County of a Change in Authorized Signatures

WHEREAS, the Board of Directors of the Bay Area Air Quality Management District (Air District) has previously authorized the Executive Officer/Air Pollution Control Officer (APCO) Jack P. Broadbent and Chief Financial Officer Jeff McKay to sign orders drawn by the Air District on Air District funds held by the Treasurer of San Mateo County;

WHEREAS, Jack P. Broadbent has announced his retirement and District staff recommends that signing authority be granted to Stephanie Osaze, Director of Finance, until the appointment of a new Executive Officer/APCO;

WHEREAS, the Board of Directors concurs with the staff's recommendation;

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Bay Area Air Quality Management District hereby authorizes Stephanie Osaze, Director of Finance, to sign orders drawn by the Air District on Air District funds held by the Treasurer of San Mateo County, including check signing authority to Ms. Osaze.

The foregoing resolution was duly and regularly introduced, passed and adopted at a regular meeting of the Board of Directors of the Bay Area Air Quality Management District on the Motion of DIRECTOR HUDSON, seconded by DIRECTOR WAGENKNECHT, on the 6th day of APRIL 2022, by the following vote of the Board:

AYES: TERESA BARRETT, JOHN BAUTERS, RICH CONSTANTINE, PAULINE RUSSO CUTTER, JOHN GIOIA, DAVID HAUBERT, LYNDA HOPKINS, DAVID HUDSON, DAVINA HURT, TYRONE JUE, MYRNA MELGAR, NATE MILEY, KAREN MITCHOFF, BRAD WAGENKNECHT.

NOES: NONE.

ABSENT: MARGARET ABE-KOGA, DAVID CANEPA, CINDY CHAVEZ, CAROLE GROOM, ERIN HANNIGAN, ROB RENNIE, KATIE RICE, MARK ROSS, SHAMANN WALTON, STEVE YOUNG.

ABSTAIN: NONE.

ATTEST:


Karen Mitchoff
Chair of the Board of Directors


Davina Hurt
Secretary of the Board of
Directors