

RESOLUTION NO. _____

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, DESIGNATING OFFICERS AUTHORIZED TO
DIRECT THE TRANSFER OF TOBACCO SETTLEMENT FUNDS**

WHEREAS, the Attorney General of the State of California and representatives of a number of California counties and cities, including Napa County (“County”), entered into a Memorandum of Understanding (“MOU”) which allocates a portion of settlement proceeds stemming from litigation against various manufacturers of tobacco products; and

WHEREAS, the County has, in consideration for receiving its portion of the settlement proceeds as allocated to cities and counties in the MOU, executed the Agreement Regarding Interpretation of MOU and the Release, approved by the Judicial Council Coordination Proceedings 4041 Court; and

WHEREAS, the County wishes to continue to receive its allocated share of settlement proceeds as provided for and set forth in the MOU; and

WHEREAS, the Board of Supervisors (“Board”) adopted a resolution on March 7, 2000, authorizing specified officers to direct the transfer of the County's settlement funds on behalf of the County; and

WHEREAS, the Board subsequently adopted other resolutions from time to time, amending the list of officers authorized to direct the transfer of the County's settlement funds on behalf of the County; and

WHEREAS, the County again needs to update its designation of officers authorized to direct the transfer of the County's settlement funds on behalf of the County;

NOW, THEREFORE, BE IT RESOLVED by the Napa County Board of Supervisors, that the following officers or their successors in office shall be authorized to direct the transfer of the County's settlement funds on behalf of the County:

David Morrison Interim County Executive Officer	Tracy A. Schulze Auditor-Controller	Robert G. Minahen Treasurer-Tax Collector
_____	_____	_____
Signature	Signature	Signature

BE IT FURTHER RESOLVED, that the following County officer is designated to receive all notices from the Office of the Attorney General to the County regarding tobacco settlement funds:

Name of Person: David Morrison
 Title: Interim County Executive Officer
 Address: 1195 Third Street, Room 310
 Napa, CA 94559
 Telephone: 707-259-8273
 Email: david.morrison@countyofnapa.org

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the 7th day of February, 2023 by the following vote:

AYES: SUPERVISORS _____

 NOES: SUPERVISORS _____
 ABSTAIN: SUPERVISORS _____
 ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of the State of California

By: _____
 BELIA RAMOS, Chair of the Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Thomas C. Zeleny</u> Interim County Counsel</p> <p>Date: <u>January 26, 2023</u> PL Doc. No. 86097</p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____ Processed By: _____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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