



## STAFF REPORT

**DATE** February 16, 2021

### **TITLE:**

Resolution 2021-X Assistant Treasurer Authorization

### **RECOMMENDATION:**

#### **By Motion:**

Board of directors adopts the revised resolution to supersede Resolution 2016-1-Assistant Treasurer Authorization and formalizes as Resolution 2021-X, to authorize Todd Martyn-Jones, Director of Finance, Accounting, and Business Services as Assistant Treasurer of the Corporation.

### **BACKGROUND**

Resolution 2016-01- Assistant Treasurer Authorization was adopted by a prior board to authorize the Director of Finance and Accounting as Assistant Treasurer for the Corporation. Given the terms of the resolution, it expired with the change in Director of Finance and Accounting position.

### **ANALYSIS:**

Todd Martyn-Jones was hired as the new Director of Finance, Accounting and Business Support. As is consistent with prior authorizations, an updated resolution, Resolution 2021-XX, has been prepared to ensure continuity in the day to day management of the organization.

### **OUTREACH:**

None

### **FISCAL IMPACT**

None

### **ALTERNATIVE:**

Pull from Consent Calendar for discussion and approve something other as directed by the Board of Directors.

### **ATTACHMENTS:**

Resolution 2021-X Assistant Treasurer Authorization  
Resolution 2016-1 Assistant Treasurer Authorization

Prepared By: Brian Yohn, Assistant Director of Risk Management and Real Property

Reviewed By: Annie Rosenfeld, Director of Risk Management and Real Property

Board Meeting Date: February 26, 2021

General Manager Approval to Place on the Agenda: \_\_\_\_\_

