



STAFF REPORT

DATE January 18, 2024

TITLE:

Rescind Resolution 2021-3 Assistant Treasurer Authorization

RECOMMENDATION:

By Motion:

The board of directors rescinds Resolution 2021-3 Assistant Treasurer Authorization effective January 26, 2024.

BACKGROUND:

Resolution 2021-3 Assistant Treasurer Authorization was adopted by the board of directors to authorize Todd Martyn-Jones, Director of Finance, Accounting and Business Support, as Assistant Treasurer for the Corporation.

Having received a resignation notice from Todd Martyn-Jones with an effective date of January 31, 2024, the board is being asked to consider rescinding Resolution 2021-3 as a matter of administrative action.

ANALYSIS:

Todd Martyn-Jones was hired as the new Director of Finance, Accounting and Business Support in January 2021. Consistent with prior authorizations, an updated resolution, Resolution 2021-3, authorizing and appointing an Assistant Treasurer was adopted to ensure continuity in the day to day management of the organization.

Management is recommending the board of directors consider rescinding Resolution 2021-3 rather than waiting for the director position to be replaced and the resolution to be replaced with a newly adopted resolution.

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 2021-3 Assistant Treasurer Authorization

Prepared By: Annie Rosenfeld, Interim General Manager

Board Meeting Date: January 26, 2024

