

**RESOLUTION NO. 2223-01**

**A RESOLUTION OF THE GOVERNING BOARD OF THE  
MONTEREY BAY AREA SELF INSURANCE AUTHORITY**

**AUTHORIZATION OF TREASURER/SECRETARY DUTIES  
FOR PAST CHAIRPERSON, LAYNE LONG**

WHEREAS, the MBASIA Bylaws Article X, Section 2. Disbursement requires all checks disbursing funds of MBASIA shall be signed by the Treasurer/Secretary.

WHEREAS, the MBASIA Accounting Guide Policy and Procedure states that in the event when the Treasurer/Secretary is unavailable, the immediate Past Chairperson will have the authority to sign checks.

WHEREAS, a formal letter was signed by the MBASIA Chairperson (President), Jamie Goldstein and Program Administrator, Conor Boughey to the Santa Cruz County Bank on March 3, 2023 to grant Layne Long, Past Chairperson authorization to perform Treasurer/Secretary Duties.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of MBASIA does hereby authorize Layne Long, Past Chairperson to Treasurer/Secretary Duties, effective retroactively to March 3, 2023.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted and passed at a meeting of the Board of Directors of the Monterey Bay Area Self Insurance Authority on the 3<sup>rd</sup> Day of April, 2023 by the following vote:

AYES:

NOS:

ABSENT:

DocuSigned by:  
*Jamie Goldstein*  
08F95DF2E8BA4AC...

President

DocuSigned by:  
*Layne Long*  
499E7B751FF4E8

Secretary