

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT  
MEMORANDUM  
08/05/24

TO: FRAQMD BOARD OF DIRECTORS

FROM: Christopher D. Brown AICP, APCO

SUBJECT: Approve Resolution 2024-09 authorizing the Air Pollution Control Officer and the Administrative Services Office as approving and signing officials of the District Accounts Payable.

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**RECOMMENDATION:**

Approve the Resolution authorizing the APCO and the ASO as approving and signing officials of the District Accounts Payable.

**ALTERNATIVE:**

Do not approve Resolution 2024-09 and give staff direction.

**BACKGROUND:**

Beginning July 1, 2024, the Yuba County Auditor implemented a new accounting program, TYLER.

In prior years the District had the responsible staff sign the signature card for the Auditor and it was kept on file until changes needed to be made.

The District needs a Resolution approving the APCO and the ASO as approving and signing officials for the Districts Accounts Payable.

**FISCAL IMPACT:**

No fiscal impact.

**RESOLUTION 2024-09 OF THE BOARD OF DIRECTORS AUTHORIZING THE AIR POLLUTION CONTROL OFFICER AND THE ADMINISTRATIVE SERVICES OFFICER AS APPROVING AND SIGNING OFFICIALS OF THE DISTRICT ACCOUNTS PAYABLE**

**WHEREAS**, beginning July 1, 2024, the Yuba County Auditor implemented a new accounting program, TYLER.

**WHEREAS**, prior to the implementation of the TYLER accounting program the Feather River Air Quality Management District (District) had the responsible staff sign the signature card for the Yuba County Auditor and the card was kept on file until changes needed to be made.

**WHEREAS**, the Yuba County Auditor now requires the District Board of Directors approve and authorize the Air Pollution Control Officer (APCO) and the Administrative Services Officer (ASO) as approving and signing officials of the District accounts payable.

**NOW, THEREFORE, BE IT RESOLVED** that the District Board of Directors Authorize the APCO and the ASO as approving and signing officials of the District accounts payable.

**BE IT FURTHER RESOLVED** that the APCO and the ASO are the approving and signing officials of the District accounts payable until further notice.

**PASSED AND ADOPTED** by the Feather River Air Quality Management District on August 5, 2024 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Chairman

ATTEST:

APPROVED FOR LEGAL FORM:

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