

**RESOLUTION NO. .**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION SUBSTITUTING THE OFFICERS AUTHORIZED TO DIRECT  
TRANSFER OF TOBACCO SETTLEMENT FUNDS**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, the Attorney General of the State of California and representatives of a number of California counties and cities 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 an Agreement Regarding Interpretation of MOU (ARIMOU) and the Release; and

**WHEREAS**, in 2017 to improve the efficiency of cash handling and internal controls, the San Mateo County Treasurer's Office instituted individual account structures that require tobacco settlement funds be deposited into an account designated for San Mateo County Health, as opposed to the County's main banking account; and

**WHEREAS**, in accordance with the terms of the ARIMOU, and by Resolution, duly by the Board adopted on January 25, 2000, the County designated certain County officers and their successors as those authorized to direct the transfer of the County's settlement funds on behalf of the County and the County has been requested to confirm the identity of those currently authorized to direct such transfers.

**NOW THEREFORE, BE IT RESOLVED** that the following officers or their successors in office shall be authorized to direct the transfer of the County's tobacco settlement funds on behalf of the County from the County's main bank account to the account designated to San Mateo County Health:

Louise Rogers  
Chief, Health

Gina Wilson  
Chief Financial Officer, Health

Robert Manchia  
Budget Director  
San Mateo County

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**BE IT FURTHER RESOLVED**, that all notices from the Office of the Attorney General to the County regarding tobacco settlement funds shall be sent to the following person/agency:

Name of Person/Agency: Gina Wilson

Title: Chief Financial Officer

Address: 225 37th Avenue, San Mateo, CA 94403

Telephone: 650-573-2383

Facsimile: n/a

E-Mail: gwilson@smcgov.org

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