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RESOLUTION 92-24

RESOLUTION APPOINTING ACTING DIRECTOR AND INCREASE IN SALARY

WHEREAS, the Executive Director (sometimes referred to as "Director") has resigned effective August 1, 1992 and it is essential to the orderly functioning of the Agency that the duties and responsibilities of the Executive Director for administering the day-to-day affairs of the Agency be performed by a full-time employee of the Agency;

WHEREAS, the Board of Directors has authority pursuant to Health & Safety Code Section 50901 to administer the Agency, and to delegate the authority and duties of the Executive Director to an employee of the Agency in the absence of a duly appointed Executive Director;

WHEREAS, the Board of Directors has authority to "determine the salaries" of the employees of the Agency pursuant to Health & Safety Code Section 50908;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD:

1. John Witzel, the present Deputy Director of the Agency, is hereby appointed the Acting Executive Director/Director and empowered to perform all of the duties and have all the responsibilities that are presently accorded to the position of Executive Director/Director of the Agency.

2. The salary of John Witzel will be increased from \$7,602 per month to \$8,602 per month effective August 1, 1992, and continuing as long as he is the Acting Executive Director/Director of the Agency in recognition of his increased duties and responsibilities.

I hereby certify that this is a true and correct copy of the Resolution 92-24 adopted at a special emergency meeting of the Board conducted through the mail and or by telephone on or about July 29, 1992.

ATTEST: 
Acting Secretary