

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF PLUMAS, STATE OF CALIFORNIA,  
SUBSTITUTING OFFICERS AUTHORIZED TO  
DIRECT TRANSFER OF TOBACCO SETTLEMENT FUNDS

RESOLUTION NO. 2016- 8128

**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 (AMOU@), which allocates a portion of settlement proceeds stemming from litigation against various manufacturers of tobacco products;

**WHEREAS** the County has, in consideration for receiving its portion of the settlement proceeds as allocated to Cities and Counties in the MOU, executed the Agreement Regarding Interpretation of MOU (AARIMOU@) and the Release, approved by the J.C.C.P. 4041 Court;

**WHEREAS**, in accordance with the terms of the ARIMOU, and by Resolution, duly by the Board adopted on **March 1, 2016**, the County has designated certain officers and their successors in Office as those authorized to direct the transfer of the County's settlement funds on behalf of the County; and

**WHEREAS** the County now desires to substitute different officers for those previously designated;

B.J. Pearson, Chair Board of Supervisors

Bob Conen, County Administrative Officer

Ginny Dunbar, County Treasurer-Tax Collector

**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 settlement funds on behalf of the County:

Julie A. White,  
Plumas County Treasurer –  
Tax Collector

Sharon Thrall,  
Plumas County Supervisor,  
Chair of the Board

Roberta Allen,  
Plumas County Auditor

  
Signature

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Signature

  
Signature

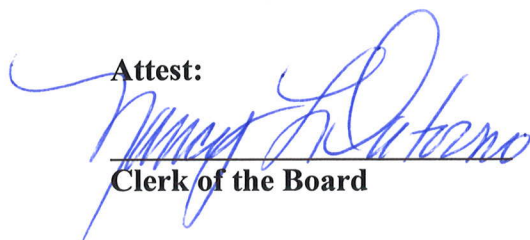
**BE IT FURTHER RESOLVED**, that all notices from the Office of the Attorney General to the County regarding tobacco settlement funds shall be sent to following person/agency: **SEE ATTACHED EXHIBIT “A”**

**PASSED AND ADOPTED**, by the Board of Supervisors of the County of Plumas, State of California, this 1<sup>st</sup> day of March, 2016.

**AYES:** Supervisors GOSS, ENGEL, SIMPSON, SWOFFORD, THRALL

**NOES:** Supervisors NONE

**ABSENT:** Supervisors NONE

**Attest:**  
  
Clerk of the Board

  
Chairperson, Board of Supervisors

**EXHIBIT "A"**  
**Plumas County Contacts for Tobacco Settlement Funds**

- 1) Name of Person/Agency:** Mimi Hall, Plumas County Public Health Agency Director

**Address:** 270 County Hospital Road  
Quincy, CA 95971

**Telephone:** (530) 283 - 6337

**Facsimile:** (530) 283 - 6425

**E-Mail:** [MimiHall@countyofplumas.com](mailto:MimiHall@countyofplumas.com)

- 2) Name of Person/Agency:** Julie A. White, Plumas County Treasurer-Tax Collector

**Address:** P.O. Box 176  
520 Main Street, Rm. 203  
Quincy, CA 95971

**Telephone:** (530) 283 – 6410

**Facsimile:** (530) 283 – 0946

**E-Mail:** [juliewhite@countyofplumas.com](mailto:juliewhite@countyofplumas.com)

- 3) Name of Person/Agency:** Roberta Allen, Plumas County Auditor/Controller

**Address:** 520 Main Street, Rm. 205  
Quincy, CA 95971

**Telephone:** (530) 283 - 6248

**Facsimile:** (530) 283 - 6442

**E-Mail:** [robertaallen@countyofplumas.com](mailto:robertaallen@countyofplumas.com)

- 4) Name of Person/Agency:** Nancy DaForno, Clerk of the Board of Supervisors

**Address:** 520 Main Street, Rm. 309  
Quincy, CA 95971

**Telephone:** (530) 283 – 6170

**Facsimile:**

**E-Mail:** [PCBS@countyofplumas.com](mailto:PCBS@countyofplumas.com)