



Jenny Lind Veterans Memorial District

300 Daphne Street, P.O. Box 548, Valley Springs, CA 95252
(209) 772-9650
jmemorial@att.net

RESOLUTION 2022-02 A RESOLUTION FOR SIGNATURE AUTHORIZATION FOR CALAVERAS COUNTY INDEMNIFICATION AGREEMENT

Whereas, the District Board of Directors is authorizing the application for Calaveras County Arts Council on APN#046-001-113; and

Whereas, the District Board of Directors is authorizing Karyn Larson-District Office Manager, to sign documents for this event on behalf of the Jenny Lind Veterans Memorial District.

ON A MOTION by the Board Director _____, seconded by Board Director _____ the foregoing Resolution was duly passed and adopted by the Board of Directors of the District, this 9th day of February, 2022 by the following vote:

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

Chairperson of the Board of Directors

Secretary of the Board of Directors