

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

December 14, 1993

On motion of Supervisor Vasquez, duly seconded and carried, the following Resolution was adopted:

WHEREAS, the Auditor-Controller requests adoption of revised County Accounting Policy and Procedures No. 12 - Fixed Assets-Equipment, and delegation of future revisions of the Procedure to the Auditor-Controller;

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby rescind Resolution No. 78-1848, dated December 19, 1978.

BE IT FURTHER RESOLVED that this Board does hereby adopt revised County Accounting Policy and Procedure No. 12 - Fixed Assets-Equipment.

BE IT FURTHER RESOLVED that this Board does hereby delegate to the Auditor-Controller the authority to make any future revisions to fixed asset policies and procedures without further Board action.

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Harriett M. Wieder
Chairman of the Board of Supervisors

SIGNED AND CERTIFIED THAT A COPY
OF THIS DOCUMENT HAS BEEN DELIVERED
TO THE CHAIRMAN OF THE BOARD

Phyllis A. Henderson
PHYLLIS A. HENDERSON
Clerk of the Board of Supervisors
County of Orange, California

AYES: Supervisors GADDI H. VASQUEZ, THOMAS F. RILEY,
ROGER R. STANTON, WILLIAM G. STEINER,
and HARRIETT M. WIEDER

NOES: Supervisors None

ABSENT: Supervisors None

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.

I, PHYLLIS A. HENDERSON, Clerk of the Board of Supervisors of
Orange County, California, hereby certify that the above and foregoing
Resolution was duly and regularly adopted by the said Board at a
regular meeting thereof held on the 14th day of December, 1993, and
passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
14th day of December, 1993.

Phyllis A. Henderson
PHYLLIS A. HENDERSON
Clerk of the Board of Supervisors
of Orange County, California