



DEW:jb
1/10/79

RESOLUTION No. 26-79

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the Board of Supervisors of El Dorado County has retained the firm of Nopp, Zeiner and Atchinson, Architects-Planners, AIA, for the purposes of representing the County of El Dorado relative to construction of the El Dorado County Library-Museum Building at South Lake Tahoe, including acting for the County of El Dorado relative to the filing of applications and permits for such building; now, therefore, be it

RESOLVED that the Board of Supervisors of El Dorado County hereby authorizes Jack Nopp or Dick Zeiner of the firm of Nopp, Zeiner and Atchinson to sign on behalf of the County of El Dorado any and all applications or permits relating to the construction of the El Dorado County Library-Museum Building at South Lake Tahoe, and, be it

FURTHER RESOLVED that the Board of Supervisors Clerk is authorized and directed to provide said architects sufficient certified copies of this Resolution to allow filing of this Resolution with appropriate permit issuing agencies.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the 16th day of January, 19 79, by the following vote of said Board:

ATTEST:
DOLORES BREDESON,
~~XXXXXX~~ County Clerk and ex-officio
Clerk of the Board of Supervisors

Ayes: Arliene Todd, Wm. V. D. Johnson,
W. P. Walker, Joseph V. Flynn,
Thomas L. Stewart

Noes: None

Absent: None

By Jo Ann P. Brubaker
Deputy Clerk

W. P. Walker
Chairman, Board of Supervisors

DATE	COPIES SENT TO
1/18/79	Nopp, Zeiner & Atchinson (1 Cert)
1/25/79	Ch. Counsel
1/25/79	Library - - -