

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF Transfer of)
Agreement for Program Administration) Resolution No. 2024-0779
Services for the County's Millennium)
Capital Project Fund Program)
)**


UPON MOTION OF SUPERVISOR VALERO, SECONDED BY SUPERVISOR TOWNSEND, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD AUGUST 27, 2024, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, VALERO AND
TOWNSEND
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY:


Deputy Clerk

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1. Approved the request from PFM Asset Management LLC to transfer its Agreement with the County for Program Administration Services for the County's Millennium Capital Project Fund Program to its parent company U.S. Bancorp Asset Management, Inc.
2. Authorized the Board Chair to sign the consent letter approving the requested transfer.