



REDCOM

Resolution No: 2024-08
Dated: September 12, 2024

**A RESOLUTION OF THE REDWOOD EMPIRE DISPATCH COMMUNICATIONS
AUTHORITY (REDCOM) DIRECTING THE EXECUTIVE DIRECTOR TO WORK
WITH THE COUNTY OF SONOMA TREASURY TO OPEN A PAYROLL BANK
ACCOUNT**

WHEREAS, the REDCOM Board of Directors desires to employ personnel and desires to fairly compensate its employees; and

WHEREAS, for the purposes of processing payroll through an outside payroll service, REDCOM has engaged a local payroll company, Innovative Business Solutions; and

WHEREAS, pursuant to California Government Code section 53682 and the County Auditor-Controller Treasurer-Tax Collector (ACCTC) Fiscal Policy Manual, REDCOM must submit a resolution from the governing board approving the outside bank account and describing the purpose of the account; and

WHEREAS, the payroll company requires a bank account through which to fund employee payments.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of REDCOM hereby directs the Executive Director to submit this Resolution and take all actions necessary with the County of Sonoma Treasury to open a payroll bank account and provide payroll banking services, including the payment of reasonable administrative fees.



REDCOM

IN REGULAR SESSION, the foregoing resolution was introduced by Director Jason Boaz, who moved its adoption, seconded by Director Daniel Dunston and passed by the REDCOM Board of Directors this 12th day of September 2024, on regular roll call vote of the members of said Board:

| | | | |
|-------------------|---|-----------------------------|---------------------------------|
| Chair Akre | Aye <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Absent <input type="checkbox"/> |
| Vice Chair Heine | Aye <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Absent <input type="checkbox"/> |
| Secretary Cleaver | Aye <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Absent <input type="checkbox"/> |
| Director Boaz | Aye <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Absent <input type="checkbox"/> |
| Director Crowl | Aye <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Absent <input type="checkbox"/> |
| Director Dunston | Aye <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Absent <input type="checkbox"/> |
| Director Luoto | Aye <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Absent <input type="checkbox"/> |
| Vote: | Aye <u>7</u> | No <u>0</u> | Absent <u>0</u> |

WHEREUPON, the Board Chair declared the foregoing resolution adopted, and

SO ORDERED:

Stephen Akre,

Chair of REDCOM Board of Directors

ATTEST:

Evonne Stevens,

REDCOM Executive Director

Attachment: ACCTC Fiscal Policy Manual