

*The Board of Supervisors of
Contra Costa County, California*

In the matter of:

Resolution No. 2022/93

In the matter of recognizing the contributions of Edgar H. Grubb for his dedication to the Treasury Oversight Committee and his extraordinary service to the citizens of Contra Costa County and to the Office of the County Treasurer-Tax Collector.

WHEREAS, the Board of Supervisors established the Treasury Oversight Committee in April of 1995 per California Government Code 27131 (*Amended in 2004*);

WHEREAS, the responsibilities of the Committee were to:

- Annually review the County's Investment Policy and cause an annual audit to be conducted to determine the County Treasurer's compliance with the Policy;
- Quarterly monitor the County Investment Pool's performance and report on the Pool's performance to the Board of Supervisors;

WHEREAS, the Board of Supervisors set the terms for members of the Committee at four years, and made appointments to the Committee for the first time on April 15, 1996.

WHEREAS, Mr. Grubb was originally appointed by the Board of Supervisors on April 18, 2000, to a four-year term in Public Seat #2 beginning May 1, 2000 through April 30, 2004 on the County Treasury Oversight Committee;

WHEREAS, Mr. Grubb regularly participated in Committee meetings and contributed significantly to the carrying out of its responsibilities;

WHEREAS, Mr. Grubb regularly made invaluable suggestions and recommendations to the County's annual investment policy statement, the quarterly investment report to the Board of Supervisors, and treasury business operations;

WHEREAS, Mr. Grubb served on the Treasury Oversight Committee for nearly twenty-two years and had near perfect attendance at the quarterly meetings, the highest of all the Committee members historically;

WHEREAS, Mr. Grubb resigned from the Treasury Oversight Committee on February 3rd of 2022.

Now, therefore, be it resolved that the Board of Supervisors of Contra Costa County does hereby recognize and commend Edgar H. Grubb for his dedication to the Treasury Oversight Committee and his extraordinary service to the County and to the Office of the County Treasurer-Tax Collector. Passed by a unanimous vote of the Board of Supervisors members present this 22nd day of March 2022.

KAREN MITCHOFF

Chair, District IV Supervisor

JOHN GIOIA

District I Supervisor

CANDACE ANDERSEN

District II Supervisor

DIANE BURGIS

District III Supervisor

FEDERAL D. GLOVER

District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: March 22, 2022

Monica Nino, County Administrator

By: _____, Deputy

