



# COUNTY OF HUMBOLDT

For the meeting of: 6/28/2022

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File #: 22-652

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**To:** Board of Supervisors  
**From:** County Administrative Office

**Agenda Section:** Departmental

**SUBJECT:**

Presentation of the Combined Headwaters Fund Annual Community Benefit Report for Fiscal Year (FY) 2019-20 and FY 2020-21

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Receive and accept the Headwaters Fund (HWF) Annual Community Benefits Report covering FY 2019-20 and FY 2020-21.

**SOURCE OF FUNDING:**

Headwaters Sale EDA Fund (3842)

**DISCUSSION:**

The Headwaters Fund Board (HFB) and staff are pleased to provide the attached Headwaters Fund Annual Community Benefit Report (Attachment 1) detailing activities during FY 2019-20 and FY 2020-21. This report includes a summary of the fund's activities, impacts and financial status. If the Board reviews and accepts the HWF report, it will be made available for public distribution on the Economic Development Division website, GoHumCo.com, and by print upon request.

**FINANCIAL IMPACT:**

Staff time to prepare this item will be paid from Economic Development Services (1120275). There is no financial impact to the General Fund.

**STRATEGIC FRAMEWORK:**

This action supports your Board's Strategic Framework by supporting business, workforce development and creation of private-sector jobs and encouraging new local investment.

**OTHER AGENCY INVOLVEMENT:**

None

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

Board's discretion

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ATTACHMENTS:

Attachment 1 - Headwaters Fund 2019-21 Annual Community Benefit Report

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A