



COUNTY OF HUMBOLDT

For the meeting of: 12/16/2025

File #: 25-1388

To: Board of Supervisors

From: County Counsel

Agenda Section: Consent

Vote Requirement: Majority

SUBJECT:

Annual Resolutions Authorizing the New Chair and Vice-Chair for 2026 to Take Any and All Actions to Act as Chair and Vice-Chair of the Humboldt County Board of Supervisors

RECOMMENDATION(S):

That the Board of Supervisors:

1. Adopt the attached resolutions authorizing the new Chair, Mike Wilson and Vice-Chair, Natalie Arroyo to take any and all actions necessary to act as Chair and Vice-Chair of the Board of Supervisors, including, without limitation, execution of necessary documents related to financial transactions, acceptance of grants of real property, eligibility to receive state and federal surplus property and execution of resolutions of the Board of Supervisors;
2. Direct the Clerk of the Board to forward the original executed Resolution, and related documents, regarding Eligibility Renewal Application & Federal Surplus Property Program along with a copy of the Board Order to: Department of General Services, State and Federal Surplus Property Program, 1700 National Drive, Sacramento, California 95834; and
3. Direct the Clerk of the Board to provide the County Counsel's office with one (1) fully executed, certified copy of each of the attached resolutions.

STRATEGIC PLAN:

The recommended actions support the following areas of the Board of Supervisors' Strategic Plan:

Area of Focus: Core Services/Other

Strategic Plan Category: 9999 - Core Services/Other

DISCUSSION:

With the adoption of the attached resolutions, the new Chair, Mike Wilson and Vice-Chair, Natalie Arroyo will be authorized to take any and all actions necessary to act as Chair and Vice-Chair for calendar year 2026, as directed by the Board of Supervisors, including, without limitation, execution of necessary documents related to financial transactions, acceptance of grants of real property, eligibility to receive state and federal surplus property and execution of resolutions of the Board of Supervisors.

SOURCE OF FUNDING:

None

FINANCIAL IMPACT:

There are no direct costs associated with the adoption of the attached resolutions authorizing the new Chair, Mike Wilson and Vice-Chair, Natalie Arroyo to take any and all actions necessary to act as Chair and Vice-Chair of the Board of Supervisors. As a result, the recommended actions will not impact the Humboldt County General Fund.

STAFFING IMPACT:

Adoption of the attached resolutions authorizing the new Chair, Mike Wilson and Vice-Chair, Natalie Arroyo to take all actions necessary to act as Chair and Vice-Chair of the Board of Supervisors will not impact current staffing levels.

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion.

ATTACHMENTS:

1. Resolution Authorizing the Chair and Vice-Chair for 2026 to Accept and Consent to Grants of Real Property
2. Resolution Authorizing Certain County Officers to Sign Documents Regarding Financial Assistance for 2026
3. Resolution Designating Persons to Sign and Endorse Checks for Federally Funded Programs for 2026
4. Resolution for Eligibility Renewal Application to Receive State and Federal Surplus Property

PREVIOUS ACTION/REFERRAL:

Meeting of: 12/17/2024

File No.: 24-1661