



COUNTY OF HUMBOLDT

For the meeting of: 3/23/2021

File #: 21-296

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Humboldt County Indian Gaming Local Community Benefit Committee Dissolved (HCIGLCBC)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Direct the Clerk of the Board remove the HCIGLCBC from the Board Member Appointments List for 2021 effective January 1, 2021.

SOURCE OF FUNDING:

N/A

DISCUSSION:

The HCIGLCBC was established pursuant to Paragraph (1) of subsection (b) of Section 12715 of the California Government Code. The responsibility of the Committee was to facilitate the distribution of appropriations from the Indian Gaming Distribution Fund by selecting those grants from the County Tribal Casino Account (or each Individual Tribal Account should one be established) that would be applied toward the support of local government agencies within the county impacted by Tribal gaming.

Per the HCIGLCBC Bylaws, Government Code Section 12718 provides that the authority for this Committee (and the Committee's existence) shall remain in effect only until Jan. 1, 2021, and as of that date, the Committee and its authority are dissolved, unless a later enacted state statute that is enacted before Jan. 1, 2021 deletes or extends that date. Therefore, the committee is being dissolved as no new state statute has been enacted.

FINANCIAL IMPACT:

N/A

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by providing community-appropriate levels of service.

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OTHER AGENCY INVOLVEMENT:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

ATTACHMENTS:

A. HCIGLCBC Bylaws

B. Board Member Appointments List for 2021

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A