



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C10

For the meeting of: December 19, 2017

Date: December 11, 2017

To: Board of Supervisors

From: Jeffrey S. Blanck, County Counsel *JSB*

Subject: Adoption of Annual Resolutions Authorizing New Chair and Vice-Chair of the Board of Supervisors for 2018 to take all Acts Necessary to Act as Chair and Vice-Chair, Including Authorized Signatures on Necessary Documents of Financial Transactions

RECOMMENDATION(S):

That the Board of Supervisors:

Adopt the attached three (3) resolutions authorizing the new Chair Ryan Sundberg, and the new Vice-Chair Rex Bohn, of the Board of Supervisors to take all acts necessary to act as Chair and Vice-Chair, including authorized signatures on necessary documents of financial transactions, for acceptance and consent to grants of real property in 2018, and authorize the Chair to sign said resolutions.

SOURCE OF FUNDING:

N/A

DISCUSSION:

Prepared by Teri Gridley

CAO Approval *[Signature]*

REVIEW: Auditor *[Signature]* County Counsel *[Signature]* Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor *Sundberg*
Seconded by Supervisor *Fennell*
And unanimously carried by those members present,
The Board hereby adopts the recommended action
contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. C14

Meeting of: 1-3-17

Dated: 12/19/17
Kathy Hayes, Clerk of the Board

By: *[Signature]*

With the adoption of the attached three (3) resolutions, the Chair Ryan Sundberg and Vice-Chair Rex Bohn for the year of 2018 as directed by the Board, will be authorized to take all acts necessary to act as Chair and Vice-Chair, including authorized signatures on necessary documents and financial transactions.

FINANCIAL IMPACT:

None

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Not adopt the attached resolutions

ATTACHMENTS:

- A – Resolution Authorizing Chair and Vice-Chair for 2018 to Accept and Consent to Grants of Real Property
- B – Resolution Authorizing Certain County Officers to Sign Documents regarding Financial Assistance
- C – Resolution Designating Persons to Sign and Endorse Checks for Federally Funding Programs for 2018

Attachment “A”

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of December 19, 2017

RESOLUTION NO. 17-112

RESOLUTION AUTHORIZING THE CHAIR AND VICE-CHAIR OF THE BOARD OF SUPERVISORS FOR 2018 TO ACCEPT AND CONSENT TO GRANTS OF REAL PROPERTY TO THE COUNTY OF HUMBOLDT, AND RESCINDING RESOLUTION NO. 17-01


BE IT RESOLVED, by the Board of Supervisors of the County of Humboldt that Ryan Sundberg, Chair of the Board of Supervisors, be and hereby is authorized, on behalf of the County of Humboldt, to accept and consent to deeds or grants conveying any interest in or easement upon real estate to the County of Humboldt, such acceptance and consent to be evidenced by a certificate signed by said Chair of the Board of Supervisors.

BE IT FURTHER RESOLVED, that in the absence of said Chair, Rex Bohn, Vice-Chair of said Board of Supervisors, be and hereby is authorized, on behalf of the County of Humboldt, to accept and consent to deeds or grants conveying any interest in or easement upon real estate to the County of Humboldt, such acceptance and consent to be evidenced by a certificate signed by said Vice-Chair of the Board of Supervisors.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Supervisors be hereby directed to record, with the County Recorder of the County of Humboldt, a certified copy of any fully executed documents referenced within this resolution.

BE IT FURTHER RESOLVED, that Resolution No. 17-01 of this Board is hereby rescinded.

Dated: December 19, 2017



Virginia Bass, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor Sundberg, seconded by Supervisor Fennell, and the following vote:

AYES:	Supervisors	Bohn, Fennell, Bass, Wilson, Sundberg
NAYS:	Supervisors	--
ABSENT:	Supervisors	--
ABSTAIN:	Supervisors	--

STATE OF CALIFORNIA)
County of Humboldt)

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of December 19, 2017

RESOLUTION NO. 17-112

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



By Brooke Eberhardt
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California

Attachment “B”

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of December 19, 2017

RESOLUTION NO. 17-113


**RESOLUTION AUTHORIZING CERTAIN COUNTY OFFICERS TO SIGN DOCUMENTS
IN CONNECTION WITH PUBLIC LAW 81-920 FOR 2018 AND RESCINDING
RESOLUTION NO. 17-02**

BE IT RESOLVED, by the Board of Supervisors of the County of Humboldt that the following-named individuals are hereby authorized to execute, for and on behalf of the County of Humboldt, a public entity established under the laws of the State of California, applications and documents for the purpose of obtaining financial assistance under the Federal Civil Defense Act of 1950, as amended (Public Law 920, 81st Congress, 50 U.S.C. App. 2251-2303):

- Ryan Sundberg, Chair
- Rex Bohn, Vice-Chair

BE IT FURTHER RESOLVED, that Resolution No. 17-02 is hereby rescinded.

Dated: December 19, 2017



Virginia Bass, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor Sundberg, seconded by Supervisor Fennell, and the following vote:

AYES:	Supervisors	Bohn, Fennell, Bass, Wilson, Sundberg
NAYS:	Supervisors	--
ABSENT:	Supervisors	--
ABSTAIN:	Supervisors	--

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



By Brooke Eberhardt
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California

Attachment “C”

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of December 19, 2017

RESOLUTION NO. 17-114

RESOLUTION DESIGNATING PERSONS TO SIGN AND ENDORSE CHECKS AND OTHER INSTRUMENTS ON FEDERAL LETTERS OF CREDIT FOR FEDERALLY FUNDED PROGRAMS FOR 2018; AND RESCINDING RESOLUTION NO. 17-03

BE IT RESOLVED, by the Board of Supervisors of the County of Humboldt that the following officers are hereby authorized, on behalf of the County, to sign and endorse checks and other instruments in connection with federal letters of credit providing funds for the federally funded programs:

<u>NAME</u>		<u>TITLE</u>
Ryan Sundberg		Supervisor, Chair
	-or-	
Rex Bohn		Supervisor, Vice-Chair
	AND	
Joseph Mellett		Auditor-Controller
	-or-	
Karen Paz Dominguez		Assistant Auditor-Controller

BE IT FURTHER RESOLVED, that Resolution No. 17-03 is hereby rescinded.

Dated: December 19, 2017



Virginia Bass, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor Sundberg, seconded by Supervisor Fennell, and the following vote:

AYES: Supervisors Bohn, Fennell, Bass, Wilson, Sundberg
NAYS: Supervisors --
ABSENT: Supervisors --
ABSTAIN: Supervisors --

STATE OF CALIFORNIA)
County of Humboldt)

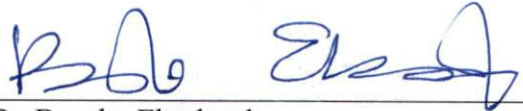
BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of December 19, 2017

RESOLUTION NO. 17-114

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

A handwritten signature in blue ink, appearing to read 'Brooke Eberhardt', written over a horizontal line.

By Brooke Eberhardt
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California