

Attachment 2

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on June 5, 2012

RESOLUTION NO. 12-100

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS
AMENDING RESOLUTION NUMBER 12-30 REGARDING PAST REFERENCES TO
THE COMMUNITY DEVELOPMENT SERVICES DEPARTMENT**

WHEREAS, the Community Development Services Department was created by action of the Board of Supervisors on November 9, 1999; and

WHEREAS, on January 10, 2012, the Board of Supervisors approved the division of Community Development Services into two departments, titled Planning and Building Department and Economic Development & Natural Resources Department; and

WHEREAS, the Board of Supervisors adopted Resolution No. 12-30 on May 8, 2012; and

WHEREAS, on May 15, 2012, the Board of Supervisors directed staff to propose long-term and interim structures for Economic Development and Natural Resources functions; and

WHEREAS, amendments to Resolution No. 12-30 will be required to implement staff's recommended changes,

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 12-30 is amended as follows:

1. Any prior reference to the Community Development Services Department in actions, orders, contracts, Resolutions or Ordinances of the Board of Supervisors which is clearly a reference to activities or programs in the areas of current planning, advanced planning, building inspection, code compliance, or surface mining shall be deemed to be, effective May 13, 2012, a reference to the Planning and Building Department.
2. Any prior reference to the Community Development Services Department in actions, orders, contracts, Resolutions or Ordinances of the Board of Supervisors which is clearly a reference to activities or programs in the areas of economic development, workforce investment, Headwaters Fund administration, Community Development Block Grant or HOME funding shall be deemed to be, effective June 9, 2012, a reference to the County Administrative Office.
3. Any prior reference to the Community Development Services Department in actions, orders, contracts, Resolutions or Ordinances of the Board of Supervisors which is clearly a reference to activities or programs in the areas of Proposition 50 grant funding, energy efficiency financing, or multi-county collaborative grant funding shall be deemed to be, effective June 9, 2012, a reference to the Public Works Department.

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4. Any prior reference to the Director of Community Development Services in actions, orders, contracts, Resolutions or Ordinances of the Board of Supervisors which is clearly a direction or delegation of authority regarding activities or programs in the areas of current planning, advanced planning, building inspection, code compliance, or surface mining shall be deemed to be, effective May 13, 2012, an equivalent direction or delegation of authority to the Director of Planning and Building.
5. Any prior reference to the Director of Community Development Services in actions, orders, contracts, Resolutions or Ordinances of the Board of Supervisors which is clearly a direction or delegation of authority regarding activities or programs in the areas of economic development, workforce investment, Headwaters Fund administration, Community Development Block Grant or HOME funding shall be deemed to be, effective June 9, 2012, an equivalent direction or delegation of authority to the County Administrative Officer.
6. Any prior reference to the Director of Community Development Services in actions, orders, contracts, Resolutions or Ordinances of the Board of Supervisors which is clearly a direction or delegation of authority regarding activities or programs in the areas of Proposition 50 grant funding, energy efficiency financing, or multi-county collaborative grant funding shall be deemed to be, effective June 9, 2012, an equivalent direction or delegation of authority to the Director of Public Works.
7. Any prior reference to the Community Development Services Department in actions, orders, contracts, Resolutions or Ordinances of the Board of Supervisors which is not clear as to the activity or program area specified, or which references an activity or program other than economic development, workforce investment, Headwaters Fund administration, Proposition 50 grant funding, energy efficiency financing, Community Development Block Grant or HOME funding, or multi-county collaborative grant funding, shall be deemed to be, effective May 13, 2012, a reference to the Planning and Building Department unless subsequently changed or amended by action of this Board.
8. Any prior reference to the Director of Community Development Services in actions, orders, contracts, Resolutions or Ordinances of the Board of Supervisors which constitutes a direction or delegation of authority in areas which are unclear or which regards activities or programs other than economic development, workforce investment, Headwaters Fund administration, Proposition 50 grant funding, energy efficiency financing, Community Development Block Grant or HOME funding, or multi-county collaborative grant funding, shall be deemed to be, effective May 13, 2012, an equivalent direction or delegation of authority to the Director of Planning and Building unless subsequently changed or amended by action of this Board.

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9. Any prior reference to the Economic Development & Natural Resources Department in actions, orders, contracts, Resolutions or Ordinances of the Board of Supervisors which is clearly a reference to activities or programs in the areas of economic development, workforce investment, Headwaters Fund administration, Community Development Block Grant or HOME funding shall be deemed to be, effective June 9, 2012, a reference to the County Administrative Office.
10. Any prior reference to the Economic Development & Natural Resources Department in actions, orders, contracts, Resolutions or Ordinances of the Board of Supervisors which is clearly a reference to activities or programs in the areas of Proposition 50 grant funding, energy efficiency financing, or multi-county collaborative grant funding shall be deemed to be, effective June 9, 2012, a reference to the Public Works Department.
11. Any prior reference to the Director of Economic Development & Natural Resources in actions, orders, contracts, Resolutions or Ordinances of the Board of Supervisors which is clearly a direction or delegation of authority regarding activities or programs in the areas of economic development, workforce investment, Headwaters Fund administration, Community Development Block Grant or HOME funding shall be deemed to be, effective June 9, 2012, a reference to the County Administrative Officer.
12. Any prior reference to the Director of Economic Development & Natural Resources in actions, orders, contracts, Resolutions or Ordinances of the Board of Supervisors which is clearly a direction or delegation of authority regarding activities or programs in the areas of Proposition 50 grant funding, energy efficiency financing, or multi-county collaborative grant funding shall be deemed to be, effective June 9, 2012, a reference to the Director of Public Works.
13. Any prior reference to the Economic Development & Natural Resources Department in actions, orders, contracts, Resolutions or Ordinances of the Board of Supervisors which is not clear as to the activity or program area specified, or which references an activity or program other than Proposition 50 grant funding, energy efficiency financing, or multi-county collaborative grant funding, shall be deemed to be, effective June 9, 2012, a reference to the County Administrative Office unless subsequently changed or amended by action of this Board.
14. Any prior reference to the Director of Economic Development & Natural Resources in actions, orders, contracts, Resolutions or Ordinances of the Board of Supervisors which constitutes a direction or delegation of authority in areas which are unclear or which regards activities or programs other than Proposition 50 grant funding, energy efficiency financing,

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or multi-county collaborative grant funding, shall be deemed to be, effective June 9, 2012, a reference to the County Administrative Officer unless subsequently changed or amended by action of this Board.

15. This Resolution shall take effect on and after its adoption.

Virginia Bass
VIRGINIA BASS, Chair of the Board

Adopted on motion by Supervisor Sundberg Seconded by Supervisor Smith, and the following vote:

AYES: Sundberg, Lovelace, Bass, Smith, Clendener

NAYS:

ABSENT:

ABSTAIN:

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 a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

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

Kathy Hayes
KATHY HAYES
Clerk of the Board of Supervisors of
the County of Humboldt, State of California