



COUNTY OF HUMBOLDT

For the meeting of: 12/16/2019

File #: 19-1722

To: Board of Supervisors

From: County Counsel

Agenda Section: Consent

SUBJECT:

Annual Resolutions Authorizing New Chair and Vice-Chair of the Board of Supervisors for 2020 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:

1. Adopt the attached four (4) resolutions authorizing the new Chair Estelle Fennell, and new Vice-Chair Mike Wilson, 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 and real property, eligibility to receive state and federal surplus property in 2020, and authorize the Chair to sign said resolutions;
2. Direct the Clerk of the Board to forward the original executed Resolution 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, CA 95834; and
3. Direct the Clerk of the Board to execute and forward the original Certification Regarding Debarment to: Department of General Services, State and Federal Surplus Property Program at the address listed in item 2.

SOURCE OF FUNDING:

N/A

DISCUSSION:

With the adoption of the attached four (4) resolutions, the Chair Estelle Fennell and Vice-Chair Mike Wilson for the year of 2020 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. The recommended action supports your Board's Strategic Framework by providing community appropriate levels of service.

OTHER AGENCY INVOLVEMENT:

None.

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Not adopt the attached resolutions

ATTACHMENTS:

- 1 - Resolution Authorizing Chair and Vice-Chair for 2020 to Accept and Consent to Grants of Real Property
- 2 - Resolution Authorizing Certain County Officers to Sign Documents regarding Financial Assistance
- 3 - Resolution Designating Persons to Sign and Endorse Checks for Federally Funding Programs for 2020
- 4 - Resolution for Eligibility Renewal Application to Receive State and Federal Surplus Property

PREVIOUS ACTION/REFERRAL:

Board Order No.: C9

Meeting of: 12/18/2018