



COUNTY OF HUMBOLDT

For the meeting of: 12/14/2021

File #: 21-1813

To: Board of Supervisors

From: County Counsel

Agenda Section: Consent

SUBJECT:

Annual Resolutions Authorizing the New Chair and Vice-Chair of the Board of Supervisors for 2022 to take all Acts Necessary to Act as Chair and Vice-Chair, Including Authorized Signatures on Necessary Documents on Financial Transactions

RECOMMENDATION(S):

That the Board of Supervisors:

1. Adopt the attached three resolutions authorizing the new Chair Virginia Bass, and new Vice-Chair, Steve Madrone, 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, and authorize the Chair to sign said resolutions.

SOURCE OF FUNDING:

N/A

DISCUSSION:

With the adoption of the attached three resolutions, the Chair Virginia Bass, and Vice-Chair Steve Madrone, for the year of 2022 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.

STRATEGIC FRAMEWORK:

This 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 resolution.

ATTACHMENTS:

- 1 - Resolution Authorizing Chair and Vice-Chair for 2022 to Accept and Consent to Grants of Real Property;
- 2 - Resolution Authorizing Certain County Officers to Sign Documents regarding Financial Assistance for 2022;
- 3 - Resolution Designating Persons to Sign and Endorse Checks for Federally Funded Programs for 2022.

PREVIOUS ACTION/REFERRAL:

Board Order No.: C11

Meeting of: December 15, 2020

File No.: 20-1602