



COUNTY OF HUMBOLDT

For the meeting of: 8/18/2020

File #: 20-903

To: Board of Supervisors

From: County Administrative Office

Agenda Section: Departmental

SUBJECT:
Presentation of the Headwaters Fund 2018-19 Annual Report

RECOMMENDATION(S):
That the Board of Supervisors:

1. Receive and accept the Headwaters Fund (HWF) Annual Report.

SOURCE OF FUNDING:
Headwaters Fund

DISCUSSION:
The Headwaters Fund Board (HFB) and staff are pleased to provide the attached fiscal year 2018-19 Headwaters Fund Annual Report (Attachment 1). The report includes a summary of the fund's activities, results and financial status. Staff and HFB Past-Chair, Carl Hansen, will present this report to your Board and will be available for questions. If your Board reviews and accepts the HWF Annual Report, it will be printed and made available for public distribution by hard copy, in addition to being posted on the HWF website and social media.

FINANCIAL IMPACT:
There is no financial impact to the county General Fund. Costs for printing the annual report have already been included in the fiscal year 2020-21 Adopted Budget for the Headwater Division Budget Unit (1120-286).

STRATEGIC FRAMEWORK:
This action supports your Board's Strategic Framework by supporting business, workforce development and creation of private-sector jobs and encouraging new local investment.

OTHER AGENCY INVOLVEMENT:
None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

File #: 20-903

Board's discretion

ATTACHMENTS:

Attachment 1 - Headwaters Fund 2018-19 Annual Report

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A