



# COUNTY OF HUMBOLDT

For the meeting of: 12/15/2020

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File #: 20-1602

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**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 2021 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 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, 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 Mike Wilson for the year of 2021 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:**

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All county departments and agencies who require signature from the Chair of the Board.

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Not adopt the attached resolution.

ATTACHMENTS:

- 1 - Resolution Authorizing Chair and Vice-Chair for 2021 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 Funded Programs for 2021.

PREVIOUS ACTION/REFERRAL:

Board Order No.: C16

Meeting of: December 16, 2019

File No.: 20-1602