

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of March 1, 2022

RESOLUTION NO. _____

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS
DELEGATING AUTHORITY FOR SAFETY OFFICER DISABILITY RETIREMENTS
TO INCLUDE THE DIRECTOR OF HUMAN RESOURCES, INTERIM DIRECTOR OF
HUMAN RESOURCES, OR THEIR DESIGNEE, PURSUANT OF CALIFORNIA
GOVERNMENT CODE SECTION 21173.**

WHEREAS, the Board of Supervisors of the County of Humboldt (County) is a contracting agency of the California Public Employees' Retirement System; and

WHEREAS, the Public Employees' Retirement Law requires that a contracting agency determine whether an employee of such agency in employment in which he/she is classified as a local safety member is disabled for purposes of the Public Employees' Retirement Law and such disability is "industrial" within the meaning of such Law; and

WHEREAS, the Board of Supervisors has determined upon legal advice that it may delegate authority under California Government Code section 21173 to make such determinations to the incumbent of the positions of Human Resources Director, Interim Human Resources Director, or their designee; and

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF SUPERVISORS:

1. Hereby delegates to the incumbent of the position of Human Resources Director, Interim Human Resources Director, or their designee, authority to make applications on behalf of the County of Humboldt pursuant to California Government Code section 21152 (c) for disability retirement of all employees and to initiate for reinstatement of such employees who are retired for disability.
2. Hereby delegates to the incumbent of the position of Human Resources Director, Interim Human Resources Director, or their designee, authority to make determinations of disability on behalf of the County of Humboldt under California Government Code 21156 and whether such disability is industrial and to certify such determinations and all other necessary information to the California Public Employees' Retirement System.

Dated: March 1, 2022

Virginia Bass, Chair of the Board
Humboldt County Board of Supervisors

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

AYES:

NAYS:

ABSENT:

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

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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 an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors. KATHY HAYES Clerk of the Board of Supervisors of the County of Humboldt, State of California.