



COUNTY OF HUMBOLDT

For the meeting of: 9/3/2019

File #: 19-977

To: Board of Supervisors

From: County Administrative Office

Agenda Section: Departmental

SUBJECT:
Presentation of the Headwaters Fund 2017-18 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 2017-18 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, Charles (Chuck) Ellsworth, 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.

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 2019-20 budget.

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:
Board's discretion

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ATTACHMENTS:

Attachment 1 - Headwaters Fund 2017-18 Annual Report

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A