



COUNTY OF HUMBOLDT

For the meeting of: 12/18/2018

File #: 18-1628

To: Board of Supervisors

From: County Counsel

Agenda Section: Consent

SUBJECT:

Adoption of Annual Resolutions Authorizing New Chair and Vice-Chair of the Board of Supervisors for 2019 to take all Acts Necessary to Act as Chair and Vice-Chair, Including Authorized Signatures on Necessary Documents of Financial Transactions

RECOMMENDATION(S):

That the Board of Supervisors:

1. Adopt the attached three (3) resolutions authorizing the new Chair Rex Bohn, and new Vice-Chair Estelle Fennell, 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 in 2019, and authorize the Chair to sign said resolutions.

SOURCE OF FUNDING:

N/A

DISCUSSION:

With the adoption of the attached three (3) resolutions, the Chair Rex Bohn and Vice-Chair Estelle Fennell for the year of 2019 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. The recommended 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 resolutions

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ATTACHMENTS:

- 1 - Resolution Authorizing Chair and Vice-Chair for 2019 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 Funding Programs for 2019

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A