



# COUNTY OF HUMBOLDT

For the meeting of: 12/19/2023

---

File #: 23-1630

---

**To:** Board of Supervisors

**From:** County Counsel

**Agenda Section:** Consent

**Vote Requirement:** Majority

**SUBJECT:**

Annual Resolutions Authorizing the New Chair and Vice-Chair of the Board of Supervisors for 2024 to Take Any and All Acts Necessary to Act as Chair and Vice-Chair, Including, Without Limitation, Authorization to Execute Necessary Documents Related to Financial Transactions

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Adopt the attached three (3) resolutions authorizing the new Chair, Rex Bohn and Vice-Chair, Michelle Bushnell of the Board of Supervisors to take any and all acts necessary to act as Chair and Vice-Chair, including, without limitation, execution of necessary documents related to financial transactions, acceptance of grants of real property and execution of resolutions of the Board of Supervisors; and
2. Direct the Clerk of the Board to provide the County Counsel's Office with one (1) fully executed, certified copy of each of the attached resolutions for further processing, as necessary.

**SOURCE OF FUNDING:**

N/A

**DISCUSSION:**

With the adoption of the attached resolutions, the new Chair, Rex Bohn, and Vice-Chair, Michelle Bushnell, will be authorized to take any and all acts necessary to act as Chair and Vice-Chair for the year of 2024, as directed by the Board, including, without limitation, execution of necessary documents related to financial transactions, acceptance of grants of real property and execution of resolutions of the Board of Supervisors.

**FINANCIAL IMPACT:**

There are no direct costs associated with the adoption of the attached resolutions authorizing the new Chair, Rex Bohn and Vice-Chair, Michelle Bushnell of the Board of Supervisors to take any and all acts necessary to act as Chair and Vice-Chair. As a result, the recommended actions will not impact the Humboldt County General Fund.

STAFFING IMPACT:

Adoption of the attached resolutions authorizing the new Chair, Rex Bohn and Vice-Chair, Michelle Bushnell of the Board of Supervisors to take any and all acts necessary to act as Chair and Vice-Chair will not impact current staffing levels.

STRATEGIC FRAMEWORK:

The recommended actions support the Board of Supervisors' Strategic Framework by providing community-appropriate levels of service.

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board Discretion

ATTACHMENTS:

1. Resolution Authorizing the Chair and Vice-Chair for 2024 to Accept and Consent to Grants of Real Property
2. Resolution Authorizing Certain County Officers to Sign Documents Regarding Financial Assistance for 2024
3. Resolution Designating Persons to Sign and Endorse Checks for Federally Funded Programs for 2024

PREVIOUS ACTION/REFERRAL:

Board Order No.: D-10

Meeting of: December 22, 2022

File No.: 22-1723