

COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-1

For the meeting of: April 15, 2014

Date:

March 25, 2014

To:

Board of Supervisors

From:

Supervisor Virginia Bass

Subject:

Resolution Honoring Jim Howard for his Lifetime of Service and Work with Eureka Rotary

and the Community.

RECOMMENDATION(S):

That the Board of Supervisors ratify authorization for the Chair to sign the Resolution.

SOURCE OF FUNDING: N/A

<u>DISCUSSION</u>: Rotarian Jim Howard is the Eureka Rotary's most senior Rotarian at the age of 98 and is being honored for his 40 years of service and work with the Eureka Rotary Club and the community.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Resolution.

Prepared by	Kathy Hayes		Signature Vugence Bos
REVIEW:		_ 3	
Auditor	County Counsel	Personnel	Risk Manager Other
TYPE OF ITEM:			BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
X Consent			Upon motion of Supervisor (Seconded by Supervisor
Departmental			TIMILIAN
Public Hearing			Ayos Bessiternell, Bohn, Lavelace, Sinds
Other			Nays
PREVIOUS ACTION/REFERRAL:			Abstain Absent
Board Order No			and carried by those members present, the Board hereby approves the
Meeting of:			recommended action contained in this Board report.
			Dated: Dated: Dated:
			By:
			Water College

