



COUNTY OF HUMBOLDT

For the meeting of: 12/17/2024

File #: 24-1661

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 2025 to Take Any and All Actions Necessary to Act as Chair and Vice-Chair

RECOMMENDATION(S):

That the Board of Supervisors:

1. Adopt the attached resolutions authorizing the new Chair, Michelle Bushnell and Vice-Chair, Mike Wilson of the Board of Supervisors to take any and all actions 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.

STRATEGIC PLAN:

The recommended actions support the following areas of the Board of Supervisors' Strategic Plan:

Area of Focus: Core Services/Other

Strategic Plan Category: 9999 - Core Services/Other

DISCUSSION:

With the adoption of the attached resolutions, the new Chair, Michelle Bushnell, and Vice-Chair, Mike Wilson, will be authorized to take any and all actions necessary to act as Chair and Vice-Chair for calendar year 2025, 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.

SOURCE OF FUNDING:

None

FINANCIAL IMPACT:

There are no direct costs associated with the adoption of the attached resolutions authorizing the new Chair, Michelle Bushnell and Vice-Chair, Mike Wilson of the Board of Supervisors to take any and all actions 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, Michelle Bushnell and Vice-Chair, Mike Wilson 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.

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OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion.

ATTACHMENTS:

1. Resolution Authorizing the Chair and Vice-Chair for 2025 to Accept and Consent to Grants of Real Property
2. Resolution Authorizing Certain County Officers to Sign Documents Regarding Financial Assistance for 2025
3. Resolution Designating Persons to Sign and Endorse Checks for Federally Funded Programs for 2025

PREVIOUS ACTION/REFERRAL:

Meeting of: December 19, 2023

File No.: 23-1630