

## **COUNTY OF HUMBOLDT**

For the meeting of: 1/5/2021

#### File #: 21-37

To: Board of Supervisors

From: Supervisor Rex Bohn

Agenda Section: Consent

#### SUBJECT:

2021 Operating Budgets for the Humboldt County Fair (Supervisor Rex Bohn)

#### RECOMMENDATION(S):

That the Board of Supervisors:

- 1. Approve Operating Budget for the Humboldt County Fair with the 2021 fair;
- 2. Approve Operating Budget for the Humboldt County Fair without the 2021 fair;
- 3. Authorize the Chair and the Clerk of the Board to sign both approved budgets; and
- 4. Return a fully executed copy of the budgets to the Humboldt County Fair Association.

#### <u>SOURCE OF FUNDING</u>: N/A

N/A

#### DISCUSSION:

Each year the Humboldt County Fair Association Board passes an operating budget and submits that approved budget to the Humboldt County Board of Supervisors for approval and signature by the Board Chair and Clerk of the Board. The Humboldt County Fair Association Board approved two separate 2021 Operating Budget on December 28, 2020. Due to the COVID-19 pandemic, one budget includes the 2021 fair and the other does not as there is no way of knowing if the fair will take place this calendar year. The Humboldt County Fair Association Board is requesting the Boards approval of both budgets.

#### <u>FINANCIAL IMPACT</u>: N/A

#### STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by providing community-appropriate levels of service

OTHER AGENCY INVOLVEMENT: Humboldt County Fair Board

# <u>ALTERNATIVES TO STAFF RECOMMENDATIONS</u>: Board discretion

#### ATTACHMENTS:

2021 Humboldt County Fair Operating Budget

### PREVIOUS ACTION/REFERRAL: Board Order No.: N/A

Meeting of: N/A File No.: N/A