BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on May 8, 2012

RESOLUTION NO. 12-30

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS SPECIFYING REFERENCES TO COMMUNITY DEVELOPMENT SERVICES IN PAST BOARD ACTIONS

WHEREAS, the Community Development Services Department was created by action of the Board of Supervisors on November 9, 1999; and

WHEREAS, on January 10, 2012, the Board of Supervisors approved the division of Community Development Services into two departments, titled Planning and Building Department and Economic Development & Natural Resources Department; and

WHEREAS, the Board subsequently set May 13, 2012, as the effective date for the creation of the new departments; and

WHEREAS, in the intervening 12+ years, many references to "Community Development Services" appeared in actions of the Board of Supervisors; and

WHEREAS, it would be virtually impossible to amend all prior Board references to "Community Development Services" to specify which of the two new departments is intended by each and every reference; and

WHEREAS, it is desirable, before creation of the two new departments, to clarify the Board's intent with respect to past references to "Community Development Services",

NOW, THEREFORE, BE IT RESOLVED that:

- Any prior reference to the Community Development Services Department in actions, orders, contracts, Resolutions or Ordinances of the Board of Supervisors which is clearly a reference to activities or programs in the areas of current planning, advanced planning, building inspection, code compliance, or surface mining shall be deemed to be, effective May 13, 2012, a reference to the Planning and Building Department.
- 2. Any prior reference to the Community Development Services Department in actions, orders, contracts, Resolutions or Ordinances of the Board of Supervisors which is clearly a reference to activities or programs in the areas of economic development, workforce investment, Headwaters Fund administration, Proposition 50 grant funding, energy efficiency financing, Community Development Block Grant or HOME funding, or multi-county collaborative grant funding shall be deemed to be, effective May 13, 2012, a reference to the Economic Development & Natural Resources Department.

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- 3. Any prior reference to the Director of Community Development Services in actions, orders, contracts, Resolutions or Ordinances of the Board of Supervisors which is clearly a direction or delegation of authority regarding activities or programs in the areas of current planning, advanced planning, building inspection, code compliance, or surface mining shall be deemed to be, effective May 13, 2012, an equivalent direction or delegation of authority to the Director of Planning and Building.
- 4. Any prior reference to the Director of Community Development Services in actions, orders, contracts, Resolutions or Ordinances of the Board of Supervisors which is clearly a direction or delegation of authority regarding activities or programs in the areas of economic development, workforce investment, Headwaters Fund administration, Proposition 50 grant funding, energy efficiency financing, Community Development Block Grant or HOME funding, or multi-county collaborative grant funding shall be deemed to be, effective May 13, 2012, an equivalent direction or delegation of authority to the Director of Economic Development & Natural Resources.
- 5. Any prior reference to the Community Development Services Department in actions, orders, contracts, Resolutions or Ordinances of the Board of Supervisors which is not clear as to the activity or program area specified, or which references an activity or program other than economic development, workforce investment, Headwaters Fund administration, Proposition 50 grant funding, energy efficiency financing, Community Development Block Grant or HOME funding, or multi-county collaborative grant funding, shall be deemed to be, effective May 13, 2012, a reference to the Planning and Building Department unless subsequently changed or amended by action of this Board.
- 6. Any prior reference to the Director of Community Development Services in actions, orders, contracts, Resolutions or Ordinances of the Board of Supervisors which constitutes a direction or delegation of authority in areas which are unclear or which regards activities or programs other than economic development, workforce investment, Headwaters Fund administration, Proposition 50 grant funding, energy efficiency financing, Community Development Block Grant or HOME funding, or multi-county collaborative grant funding, shall be deemed to be, effective May 13, 2012, an equivalent direction or delegation of authority to the Director of Planning and Building unless subsequently changed or amended by action of this Board.
- 7. This Resolution shall take effect on and after its adoption.

VIRGINIA BASS, Chair of the Board

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Adopted on motion by Supervisor Smith, Seconded by Supervisor Sundberg, and the following vote:

AYES: Supervisors: Smith, Sundberg, Lovelace, Clendenen, Bass NAYS: ABSENT: ABSTAIN:

STATE OF CALIFORNIA) County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

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KATHY HAYES Clerk of the Board of Supervisors of the County of Humboldt, State of California