



# COUNTY OF HUMBOLDT

## Legislation Details (With Text)

**File #:** 18-1628      **Version:** 1      **Name:**  
**Type:** Informational Report      **Status:** Passed  
**File created:** 12/6/2018      **In control:** County Counsel  
**On agenda:** 12/18/2018      **Final action:** 12/18/2018  
**Title:** Adoption of Annual Resolutions Authorizing New Chair and Vice-Chair of the Board of Supervisors for 2019 to take all Acts Necessary to Act as Chair and Vice-Chair, Including Authorized Signatures on Necessary Documents of Financial Transactions

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Staff Report, 2. Resolution 18-131, 3. Resolution 18-132, 4. Resolution 18-133

Date	Ver.	Action By	Action	Result
12/18/2018	1	Board of Supervisors	approved	Pass

**To:** Board of Supervisors

**From:** County Counsel

**Agenda Section:** Consent

**SUBJECT:**

Adoption of Annual Resolutions Authorizing New Chair and Vice-Chair of the Board of Supervisors for 2019 to take all Acts Necessary to Act as Chair and Vice-Chair, Including Authorized Signatures on Necessary Documents of Financial Transactions

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Adopt the attached three (3) resolutions authorizing the new Chair Rex Bohn, and new Vice-Chair Estelle Fennell, of the Board of Supervisors to take all acts necessary to act as Chair and Vice-Chair, including authorized signatures on necessary documents of financial transactions, for acceptance and consent to grants and real property in 2019, and authorize the Chair to sign said resolutions.

**SOURCE OF FUNDING:**

N/A

**DISCUSSION:**

With the adoption of the attached three (3) resolutions, the Chair Rex Bohn and Vice-Chair Estelle Fennell for the year of 2019 as directed by the Board, will be authorized to take all acts necessary to act as Chair and Vice-Chair, including authorized signatures on necessary documents and financial

transactions.

**FINANCIAL IMPACT:**

None. The recommended action supports your Board's Strategic Framework by providing community-appropriate levels of service.

**OTHER AGENCY INVOLVEMENT:**

None

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

Not adopt the attached resolutions

**ATTACHMENTS:**

- 1 - Resolution Authorizing Chair and Vice-Chair for 2019 to Accept and Consent to Grants of Real Property
- 2 - Resolution Authorizing Certain County Officers to Sign Documents regarding Financial Assistance
- 3 - Resolution Designating Persons to Sign and Endorse Checks for Federally Funding Programs for 2019

**PREVIOUS ACTION/REFERRAL:**

Board Order No.: N/A

Meeting of: N/A