



COUNTY OF HUMBOLDT

Legislation Details (With Text)

File #: 21-1813 **Version:** 1 **Name:**
Type: Resolution **Status:** Passed
File created: 12/8/2021 **In control:** County Counsel
On agenda: 12/14/2021 **Final action:** 12/14/2021
Title: Annual Resolutions Authorizing the New Chair and Vice-Chair of the Board of Supervisors for 2022 to take all Acts Necessary to Act as Chair and Vice-Chair, Including Authorized Signatures on Necessary Documents on Financial Transactions

Sponsors:

Indexes:

Code sections:

Attachments: 1. Staff Report, 2. Resolution Authorizing Chair and Vice Chair for 2022 to Accept and Consent to Grants of Real Property.pdf, 3. Resolution Authorizing Certain County Officers to Sign Documents re Financial Assistance 2022.doc.pdf, 4. Resolution Designating Persons to Sign and Endorse Checks and Other Instruments for 2022.doc.pdf, 5. Executed Resolution. Delegation of Authority 2022.pdf, 6. Resolution Authorizing Chair and Vice Chair for 2022 to Accept and Consent to Grants of Real Property.pdf, 7. Executed Resolution Authorizing Certain County Officers to Sign Documents re Financial Assistance 2022.pdf

| Date | Ver. | Action By | Action | Result |
|------------|------|----------------------|----------|--------|
| 12/14/2021 | 1 | Board of Supervisors | approved | Pass |

To: Board of Supervisors

From: County Counsel

Agenda Section: Consent

SUBJECT:

Annual Resolutions Authorizing the New Chair and Vice-Chair of the Board of Supervisors for 2022 to take all Acts Necessary to Act as Chair and Vice-Chair, Including Authorized Signatures on Necessary Documents on Financial Transactions

RECOMMENDATION(S):

That the Board of Supervisors:

1. Adopt the attached three resolutions authorizing the new Chair Virginia Bass, and new Vice-Chair, Steve Madrone, 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, and authorize the Chair to sign said resolutions.

SOURCE OF FUNDING:

N/A

DISCUSSION:

With the adoption of the attached three resolutions, the Chair Virginia Bass, and Vice-Chair Steve Madrone, for the year of 2022 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.

STRATEGIC FRAMEWORK:

This 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 resolution.

ATTACHMENTS:

- 1 - Resolution Authorizing Chair and Vice-Chair for 2022 to Accept and Consent to Grants of Real Property;
- 2 - Resolution Authorizing Certain County Officers to Sign Documents regarding Financial Assistance for 2022;
- 3 - Resolution Designating Persons to Sign and Endorse Checks for Federally Funded Programs for 2022.

PREVIOUS ACTION/REFERRAL:

Board Order No.: C11

Meeting of: December 15, 2020

File No.: 20-1602