



# COUNTY OF HUMBOLDT

## Legislation Details (With Text)

**File #:** 20-1602      **Version:** 1      **Name:**  
**Type:** Informational Report      **Status:** Passed  
**File created:** 12/7/2020      **In control:** County Counsel  
**On agenda:** 12/15/2020      **Final action:** 12/15/2020  
**Title:** Annual Resolutions Authorizing New Chair and Vice-Chair of the Board of Supervisors for 2021 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 2021 to Accept and Consent to Grants of Real Property.doc.pdf, 3. Resolution Authorizing Certain County Officers to Sign Documents re Financial Assistance.pdf, 4. Resolution Designating Persons to Sign and Endorse Checks and Other Instruments for 2021.pdf, 5. Resolution 20-113.pdf, 6. Resolution 20-114.pdf, 7. Resolution 20-115.pdf

Date	Ver.	Action By	Action	Result
12/15/2020	1	Board of Supervisors	approved	Pass

**To:** Board of Supervisors

**From:** County Counsel

**Agenda Section:** Consent

**SUBJECT:**

Annual Resolutions Authorizing New Chair and Vice-Chair of the Board of Supervisors for 2021 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 Mike Wilson 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 Mike Wilson for the year of 2021 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:

All county departments and agencies who require signature from the Chair of the Board.

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Not adopt the attached resolution.

ATTACHMENTS:

- 1 - Resolution Authorizing Chair and Vice-Chair for 2021 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 Funded Programs for 2021.

PREVIOUS ACTION/REFERRAL:

Board Order No.: C16

Meeting of: December 16, 2019

File No.: 20-1602