



COUNTY OF HUMBOLDT

For the meeting of: 9/12/2023

File #: 23-1082

To: Board of Supervisors

From: Public Works

Agenda Section: Consent

Vote Requirement: Majority

SUBJECT:

Adoption of Ordinance Authorizing the Director of Public Works or Designee to Acquire and Accept Interest in Real Property on Behalf of the Board of Supervisors

RECOMMENDATION(S):

That the Board of Supervisors:

1. That the Board of Supervisors adopt Ordinance No. _____, relating to Section 25350.60 of Government Code, which provides that the Board of Supervisors may, by ordinance, authorize a county officer to perform any or all acts necessary to approve and accept for the county the acquisition of any interest in real property.

SOURCE OF FUNDING:

General Fund Land Use 1100-166

DISCUSSION:

On Aug. 15, 2023, your Board introduced the above ordinance for adoption with a directive to the Clerk of the Board to publish a pre-adoption summary of the ordinance and set the ordinance for adoption at least one week away. This action completes adoption of the ordinance and will result in publication of the post-adoption summary.

FINANCIAL IMPACT:

Narrative Explanation of Financial Impact:

There is no impact to the General Fund.

File #: 23-1082

STAFFING IMPACT:

No staffing is expected to be impacted.

Narrative Explanation of Staffing Impact:

No staffing is expected to be impacted.

STRATEGIC FRAMEWORK:

This action supports the following areas of your Board's Strategic Framework.

Core Roles: Provide for and maintain infrastructure

New Initiatives: N/A

Strategic Plan: N/A

OTHER AGENCY INVOLVEMENT:

None.

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could decide not to approve the resolution and ordinance. Disapproval would mean that all easements to the county would require Board of Supervisor approval, potentially delaying funding authorization for projects.

ATTACHMENTS:

1. Ordinance No. _____
2. Post-adoption Summary for Publication

PREVIOUS ACTION/REFERRAL:

Board Order No.:

Meeting of: 08/15/2023

File No.: 23-1081