



# COUNTY OF HUMBOLDT

For the meeting of: 12/20/2022

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File #: 22-1654

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**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 2023 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 four (4) resolutions authorizing the new Chair, Steve Madrone and Vice-Chair, Rex Bohn 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, eligibility to receive state and federal surplus property, and authorize the Chair to sign said resolutions;
2. Direct the Clerk of the Board to forward the original executed Resolution regarding Eligibility Renewal Application and Federal Surplus Property Program along with a copy of the Board Order, Checklist, Application and supporting documentation to: Department of General Services, State and Federal Surplus Property Program, 1700 National Drive, Sacramento, California 95834; and
3. Direct the Clerk of the Board to execute and forward the original Certification Regarding Debarment to: Department of General Services, State and Federal Surplus Property Program, 1700 National Drive, Sacramento, California 95834.

**SOURCE OF FUNDING:**

N/A

**DISCUSSION:**

With the adoption of the attached four (4) resolutions, the Chair Steve Madrone, and Vice-Chair Rex Bohn, for the year of 2023 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:

The recommended actions support the Board of Supervisors' Strategic Framework by providing community-appropriate levels of service.

OTHER AGENCY INVOLVEMENT:

None.

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion.

ATTACHMENTS:

1. Resolution Authorizing Chair and Vice-Chair for 2023 to Accept and Consent to Grants of Real Property;
2. Resolution Authorizing Certain County Officers to Sign Documents regarding Financial Assistance for 2023;
3. Resolution Designating Persons to Sign and Endorse Checks for Federally Funded Programs for 2023;
4. Resolution for Eligibility Renewal Application to Receive State and Federal Surplus Property;
5. Checklist, Application for Eligibility State & Federal Surplus Property and Certification Regarding Debarment.

PREVIOUS ACTION/REFERRAL:

Board Order No.: D-10

Meeting of: December 14, 2021

File No.: 21-1813