

**RESOLUTION OF THE GUILFORD COUNTY BOARD OF COMMISSIONERS EXERCISING
ITS POWERS TO ASSUME CONTROL OF THE ACTIVITIES OF A CONSOLIDATED HUMAN
SERVICES BOARD**

WHEREAS, a major legislative goal of the North Carolina Association of County Commissioners has been to obtain legislation that would give all counties in North Carolina the flexibility to organize human services in such a way as to promote efficiency and effectiveness in their administration; and

WHEREAS, during the legislative session of 2012 the North Carolina General Assembly adopted House Bill 438 which amended G.S. 153A-77 and G.S. 153A-76 which gives all county board of commissioners the option to exercise its authority or jurisdiction over certain boards, commissions, and agencies, including the Board of Health and the Social Services Board; and

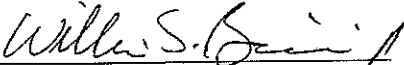
WHEREAS, before the Board of Commissioners may exercise the power and authority contained in G.S. 153A-77 to assume the power, responsibilities and duties of the consolidated human services board, it must hold a public hearing pursuant to 30 days notice given in a newspaper of general circulation, which public hearing has been held at this meeting upon notice duly given.

NOW, THEREFORE, BE IT RESOLVED by the Guilford County Board of Commissioners that pursuant to G.S. 153A-77:

1. It creates a consolidated county human services agency having the authority to carry out the functions of the local health department and the county department of social services, hereinafter also referred to as the Department of Health and Human Services; and
2. It creates a consolidated human services board having the powers conferred by subsection (c) of G.S. 153A-77, and further assumes all power, responsibilities and duties of said consolidated human services board pursuant to G.S. 153-77(a) upon notice duly given of a public hearing conducted this day, and the Board of County Commissioners creates an advisory committee consistent with the membership described in 130A-35.
3. It consolidates the provisions of human services in Guilford County under the direct control of the Human Services Director appointed and supervised by the County Manager in accordance with G.S. 153A-77(b).
4. That upon adoption of this resolution, any and all financial obligations executed under the authorities the Board of Health or the Social Services Board shall transfer to the County through the Health and Human Services Department, ensuring a smooth transition as result of the consolidation pursuant to N. C. Gen. Stat. 153A-77.
5. Upon the effective date of this Resolution the Board of Public Health and the Social Services Board are hereby abolished and the powers and duties of those Boards are vested in the Board of Commissioners.
6. Upon the effective date of this Resolution, there is hereby established a Human Services Advisory Committee with membership to be appointed consistent with the requirements of N. C. Gen. Stat. 153A-77.

Effective this 22 day of May, 2014.

IN WITNESS WHEREOF, I hereunto set my hand and cause the corporate seal of the County of Guilford to be affixed, this the 22 day of May, 2014.


William "Bill" S. Bencini, Jr., Chairman
Guilford County Board of Commissioners