

**RESOLUTION OF THE MECKLENBURG COUNTY BOARD OF
COMMISSIONERS ADOPTING THE COUNTY MANAGER'S RECOMMENDATION
FOR DIRECTOR OF THE CONSOLIDATED HUMAN SERVICES AGENCY**

WHEREAS, in February 2008, Mecklenburg County Board of Commissioners created a consolidated county human services agency (CHSA) governed by a consolidated human services board, pursuant to G.S. 153A-77(b), and thereafter assumed the powers, duties and responsibilities of the consolidated human services board in accordance with G.S. 153A-76 and 153A-77(a); and

WHEREAS, the Board of Commissioners consolidated the provisions of human services in Mecklenburg County under the direct control of the County Manager, who exercises all powers, duties and responsibilities of a human services director as the same is described in G.S. 153A-77(b); and

WHEREAS, under G.S. 153A-77(e) the human services director of a consolidated county human services agency reports directly to the County Manager and shall be appointed and dismissed by the County Manager with the advice and consent of the consolidated human services board; and

WHEREAS, pursuant to Resolution adopted in January 2015 the County Manager assumed the duties of director of the CHSA and now recommends to this Board that Deputy County Manager Dr. Kimm Campbell be appointed and assume the duties of Director of the County Consolidated County Human Services Agency (CHSA) in conjunction with his position as Assistant County Manager; Now therefore, be it

RESOLVED, that the Board of Commissioners of Mecklenburg County, pursuant to G.S. 153A-76, 153A-77 and this Board's resolution adopted February 5, 2008, does hereby consent to the recommendation of the County Manager designating Deputy County Manager, Dr. Kimm Campbell as Director of the County's Consolidated Human Services Agency (CHSA).

Adopted this the 16th of September 2025

Clerk to the Board of Commissioners

Approved as to form:

County Attorney