

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of [_____, 2025]

RESOLUTION NO _____

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$203,276 FROM THE STATE OF CALIFORNIA DEPARTMENT OF JUSTICE, OFFICE OF THE ATTORNEY GENERAL, TOBACCO GRANT PROGRAM FOR FISCAL YEARS 2024-25, 2025-26 AND 2026-27

WHEREAS, the California Department of Justice (Cal DOJ), Office of the Attorney General has determined that the Humboldt County Department of Health and Human Services, Public Health, Division of Environmental Health (DEH) is eligible to receive funds from the Tobacco Grant Program;

WHEREAS, the Humboldt County DEH will use these funds for activities related to the Cal DOJ Tobacco Grant Program; and

WHEREAS, youth-targeted prevention of tobacco consumption has been shown to reduce community addiction; and

WHEREAS, the Humboldt County DEH desires the Director of Public Health or their designee serve as the authorized representative for the DEH for purposes of the Tobacco Grant Program.

NOW THEREFORE BE IT RESOLVED that the Humboldt County Board of Supervisors hereby authorizes the Director of Public Health or their designee to accept grant funds made available through the Cal DOJ Tobacco Grant Program and to execute any documents related to or required for the administration of said Grant and to comply with all applicable federal and state statutory and regulatory requirements related to any financial assistance funds received.

Dated: [_____, 2025]

Michelle Bushnell, Chair

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of [_____, 2025]

RESOLUTION NO _____

Adopted on motion by Supervisor and the following vote:

AYES: Supervisors:
NAYS: Supervisors:
ABSENT: Supervisors:
ABSTAIN: Supervisors:

STATE OF CALIFORNIA)
County of Humboldt)

I, Tracy Damico, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

By Tracy Damico
Clerk of the Board of Supervisors of the County
of Humboldt, State of California.