

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

Certified copy of portion of proceedings, Meeting of September 26, 2023

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS APPROVING A SIDE LETTER OF AGREEMENT AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF HUMBOLDT AND THE HUMBOLDT DEPUTY SHERIFF ORGANIZATION NON-MANAGEMENT UNIT 6**

**WHEREAS**, on December 14, 2021, the Board of Supervisors adopted Resolution No. 21-147, ratifying the Memorandum of Understanding for the Humboldt Deputy Sheriff Organization Non-Management Unit 6; and

**WHEREAS**, the Board of Supervisors desires to approve a side letter amending the 2021 - 2024 Memorandum of Understanding for the Humboldt Deputy Sheriff Organization Non-Management Unit 6; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS:**

1. Approve and authorize the Chair of the Board to sign a Side Letter of Agreement with HDSO (Attachment 1) amending the current 2021 – 2024 Memorandum of Understanding (MOU) (Attachment 2) between the county and HDSO.

Dated: September 26, 2023

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Stephen Madrone, Chair of the Board  
Humboldt County Board of Supervisors

Adopted on motion by Supervisor, Seconded by Supervisor, and the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)

County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.  
KATHY HAYES Clerk of the Board of Supervisors of the County of Humboldt, State of California.