

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified copy of portion of proceedings, Meeting of July 30, 2019

RESOLUTION NO. 19-73

**RESOLUTION APPROVING THE DIRECTOR OF PUBLIC HEALTH TO SIGN AGREEMENTS WITH THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD ON BEHALF OF THE COUNTY FOR THE STATE BEACH SAFETY MONITORING PROGRAM GRANT FOR FISCAL YEARS 2019-20, 2020-21 AND 2021-22**

**WHEREAS**, the California State Water Resources Control Board (SWRCB) 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 State Beach Safety Monitoring Program (BEACH Grant Program);

**WHEREAS**, the Humboldt County DEH will use these funds for activities related to the SWRCB's Beach Safety Monitoring Program;

**WHEREAS**, the Humboldt County DEH is authorized to enter into a financial assistance agreement with the SWRCB; 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 BEACH 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 enter into a financial assistance agreement with the SWRCB for the State Beach Safety Monitoring Program and to execute any agreements, amendments, invoices or other documents related to or required for the administration of said agreement and to comply with all applicable federal and state statutory and regulatory requirements related to any financial assistance funds received.

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Dated: July 30, 2019



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Rex Bohn, Chair  
Humboldt County Board of Supervisors

Adopted on motion by Supervisor Wilson, seconded by Supervisor Fennell, and the following vote:

AYES: Supervisors Bohn, Fennell, Wilson, Madrone, Bass  
NAYS: Supervisors --  
ABSENT: Supervisors --  
ABSTAIN: Supervisors --

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.



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Ryan Sharp  
Deputy Clerk of the Board of Supervisors of  
the County of Humboldt, State of California