

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

Certified copy of portion of proceeding, Meeting on \_\_\_\_\_

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

**RESOLUTION TO ACCEPT CALIFORNIA STATE COASTAL CONSERVANCY BEACH  
WHEELCHAIR GRANT**

**WHEREAS**, the State Coastal Conservancy announced the availability of grants to public agencies for acquiring beach wheelchairs that will be provided free of charge for public use; and

**WHEREAS**, the purpose of Coastal Conservancy grant program is to help more people explore California's spectacular coast. Beach wheelchairs increase recreational opportunities for persons with disabilities, seniors, and others who have physical difficulty accessing the beach; and

**WHEREAS**, the County of Humboldt met the requirements of the grant; and

**WHEREAS**, on April 5, 2019 the County Administrative Office, ADA Compliance team applied for the Coastal Conservancy grant; and

**WHEREASE**, on June 19, 2019 the County Administrative Office, ADA Compliance team received notice of grant award in the amount of Six Thousand Six Hundred Seventy-Two Dollars (\$6,672); and

**WHEREASE**, the State of California has requested that the County of Humboldt sign the California State Coastal Conservancy Grant Agreement Number 19-060 in order to receive funds awarded; and

**WHEREAS**, the State of California requires the Humboldt County Board of Supervisors ("Board") to adopt a resolution approving the grant Agreement and authorizing a designated position rather than a named individual to execute and administer the grant Agreement; and

**WHEREAS**, the Board is willing to authorize the County Administrative Officer, or designee, to execute and administer all documents associated with this grant Agreement; and

**WHEREAS**, the Board is willing to authorize the County Administrative Officer, or designee, to execute and administer all administrative documents and grant applications as required by the California State Coastal Conservancy.

**NOW, THEREFORE, BE IT RESOLVED** that this Board does hereby:

1. The County accepts the State Coastal Conservancy Grant Award. Agreement, Number 19-060.
2. The Humboldt County Administrative Officer, or a designee thereof, is hereby authorized and directed to act on behalf of County in connection with an award of State Coastal Conservancy Grant Award. Agreement, Number 19-060, and to enter into, execute and deliver any and all documents required or deemed necessary for the receipt of the grant award. These documents may include, but are not limited to, a State Coastal Conservancy Grant Agreement 19-060, execution and administration of all fiscal documents associated with this grant Agreement upon review and approval of County Counsel and Risk Management.

Dated: February \_\_\_, 2020

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Chair of the Board of Supervisors

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

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Adopted on motion by Supervisor \_\_\_\_\_, second 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 a full, true and correct copy of the original made in 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 the Board of Supervisors.

\_\_\_\_\_  
KATHY HAYES  
Clerk of the Board of Supervisors of the County of  
Humboldt, State of California-