

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of March 24, 2026

RESOLUTION NO. _____

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HUMBOLDT COUNTY SHERIFF'S OFFICE AND THE COUNTY OF HUMBOLDT DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC HEALTH TO APPLY FOR, AND ACCEPT FUNDING MADE AVAILABLE THROUGH THE CALIFORNIA STATE AND LOCAL GOVERNMENT LAW ENFORCEMENT ACCOUNT AND ADMINISTERED BY THE BOARD OF STATE AND COMMUNITY CORRECTIONS

WHEREAS, the County of Humboldt desires to participate in the Proposition 64 Public Health and Safety Grant Program funded through the California State and Local Government Law Enforcement Account and administered by the Board of State and Community Corrections (hereafter referred to as the BSCC); and

WHEREAS, the BSCC has been delegated the responsibility by the Legislature of the State of California for the administration of the Proposition 64 Public Health and Safety Grant Program, setting up necessary procedures governing the application; and

WHEREAS, successful applicants will enter into a contract with the BSCC to complete the Grant Scope program.

NOW, THEREFORE, BE IT RESOLVED THAT THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY:

APPROVES THE FILING OF AN APPLICATION FOR THE PROPOSITION 64 PUBLIC HEALTH AND SAFETY GRANTS PROGRAM.

BE IT FURTHER RESOLVED that the County Chief Administrative Officer, the Sheriff, the Sheriff's Deputy Director of Financial and Support Services, the County of Humboldt Department of Health and Human Services Director and/or Public Health Director be authorized on behalf of the County of Humboldt Board of Supervisors to submit the grant proposal and all necessary documentation for this funding and sign the Grant Agreement and other documents with the BSCC required for participation in the grant program.

BE IT FURHTER RESOLVED that Grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

BE IT FURTHER RESOLVED that the County of Humboldt agrees to abide by the terms and conditions of the Grant Agreement as set forth by the BSCC.

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Dated: March 24, 2026

Michael Wilson, Chair
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, TRACY D'AMICO, 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.

TRACY D'AMICO
Clerk of the Board of Supervisors of the County of
Humboldt, State of California.