

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of April 28, 2026

RESOLUTION NO. _____

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HUMBOLDT COUNTY DISTRICT ATTORNEY'S OFFICE TO APPLY FOR, AND ACCEPT, FUNDING MADE AVAILABLE BY THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS – BUREAU OF JUSTICE ASSISTANCE THROUGH THE COMPREHENSIVE OPIOID, STIMULANT AND SUBSTANCE USE SITE-BASED PROGRAM

WHEREAS, the County of Humboldt ("County"), by and through the Humboldt County District Attorney's Office and Humboldt County Sheriff's Office, desires to participate in the Comprehensive Opioid, Stimulant and Substance Use Site-Based Program administered by the United States Department of Justice, Office of Justice Programs – Bureau of Justice Assistance.

NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:

1. The Humboldt County District Attorney's Office is hereby authorized and directed to apply for, and accept, if awarded, accept Comprehensive Opioid, Stimulant and Substance Use Site-Based Program funds in accordance with any and all applicable local, state and federal laws, regulations, requirements and standards.
2. The Humboldt County District Attorney, or a designee thereof, is hereby authorized to conduct any and all negotiations, and enter into, execute and deliver any and all documents, including, without limitation, applications, agreements, amendments, certifications and attestations, required, or deemed necessary, to apply for, accept and secure Comprehensive Opioid, Stimulant and Substance Use Site-Based Program funding.
3. The County hereby represents and certifies that all Comprehensive Opioid, Stimulant and Substance Use Site-Based Program funding awarded to the Humboldt County District Attorney's Office will be used in a manner consistent, and in compliance, with any and all applicable local, state and federal laws, regulations, requirements and standards, as well as any and all applicable agreements between the County and the United States Department of Justice, Office of Justice Programs – Bureau of Justice Assistance.
4. The County hereby represents and certifies that all Comprehensive Opioid, Stimulant and Substance Use Site-Based Program funding awarded to the Humboldt County District Attorney's Office will not be used to supplant expenditures controlled by the County.

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Dated: April 28, 2026

Mike Wilson, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor
following vote:

Seconded by Supervisor _____, and the

AYES:

NOES:

ABSENT:

ABSTAIN:

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.

TRACY DAMICO
Clerk of the Board of Supervisors of the County of Humboldt, State of California