

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of November 29, 2022

RESOLUTION NO. 22-153

GOVERNING BODY RESOLUTION FOR FISCAL YEAR 2021, 2022 AND 2023 BETWEEN HUMBOLDT COUNTY SHERIFF'S OFFICE AND THE DRUG ENFORCEMENT ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF JUSTICE DOMESTIC CANNABIS ERADICATION/SUPPRESSION PROGRAM.

HEREAS the Humboldt County Sheriff's Office desires to receive funding and/or operational support in conducting marijuana eradication and suppression efforts from the Drug Enforcement Administration of the United States Department of Justice Domestic Cannabis Eradication/Suppression Program.

WHEREAS, procedures established by Federal statutes require the Applicant's Governing Body to certify by resolution the approval to receive grant funding from the Drug Enforcement Administration (DEA) of the United States Department of Justice.

NOW, THEREFORE, BE IT RESOLVED that the Humboldt Board of Supervisors hereby:

1. Approves receiving of grant funding from the Drug Enforcement Administration of the United States Department of Justice Domestic Cannabis Eradication/Suppression program.
2. Appoints the Sheriff, Undersheriff, or Deputy Director of Sheriff's Financial and Support Services as agent to conduct all negotiations, execute and submit all documents including, but not limited to Applications, including strategic plans, letters of agreement, amendments, payment requests and so on, which may be necessary for obtaining federal financial assistance provided by the Drug Enforcement Administration of the United States Department of Justice Domestic Cannabis Eradication/Suppression program for the Fiscal Years 2021, 2022 and 2023.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified Copy of Portion of Proceedings, Meeting of Tuesday, November 29, 2022

RESOLUTION NO. 22-153

GOVERNING BODY RESOLUTION FOR FISCAL YEAR 2021, 2022 AND 2023 BETWEEN HUMBOLDT COUNTY SHERIFF'S OFFICE AND THE DRUG ENFORCEMENT ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF JUSTICE DOMESTIC CANNABIS ERADICATION/SUPPRESSION PROGRAM

Approved and Adopted on the 29 day of November, 2022. I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Board of Supervisors, County of Humboldt, State of California

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

AYES: Supervisors: Wilson, Madrone, Bass, Bohn, Bushnell
NOES:
ABSENT:
ABSTAIN:

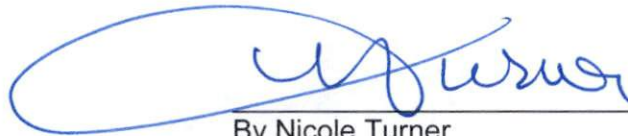
STATE OF CALIFORNIA }
County of Humboldt }



Virginia Bass, Chair
Board of Supervisors
County of Humboldt, State of California

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 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.



By Nicole Turner
Deputy Clerk of the Board of Supervisors,
County of Humboldt, State of California