

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

RESOLUTION NO.: _____

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS, AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS, ON BEHALF OF THE NORTH COAST RESOURCE PARTNERSHIP, TO ACCEPT AND ADMINISTER FUNDING FROM THE FOREST HEALTH GRANT PROGRAM AS PROVIDED THROUGH THE CALIFORNIA CLIMATE INVESTMENTS.

WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted State of California Greenhouse Gas Reduction Funding which provides funds to the State of California and its political subdivisions for Forest Health programs; and

WHEREAS, the State Department of Forestry and Fire Protection has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies and non-profit organizations under the program, and

WHEREAS, the County of Humboldt ("County"), by and through the Humboldt County Department of Public Works, and on behalf of the North Coast Resources Partnership, was invited to implement a Landscape Grant Pilot and will enter into an agreement with the State of California to carry out associated Forest Health projects;

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

1. Certifies that said applicant has or will have sufficient funds to operate and maintain the project; and,
2. Certifies that funds under the jurisdiction of Humboldt County Board of Supervisors are available to begin the project.
3. Certifies that said applicant will expend grant funds prior to **March 30, 2026**.
4. Appoints Humboldt County Department of Public Works Director, or a designee, as agent of the Humboldt County Board of Supervisors, to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Dated: _____

Virginia Bass, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor _____, Seconded by Supervisor _____, and the following vote:

AYES:

NOES:

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 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.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of [REDACTED]

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed the Seal of said Board of
Supervisors.

KATHY HAYES
Clerk of the Board of Supervisors of
The County of Humboldt, State of California