

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 BOARD OF STATE  
AND COMMUNITY CORRECTIONS THROUGH THE ORGANIZED RETAIL THEFT  
VERTICAL PROSECUTION GRANT**

**WHEREAS**, the County of Humboldt (“County”), by and through the Humboldt County District Attorney’s Office desires to participate in the Organized Retail Theft Vertical Prosecution Grant Program (“HCDA ORTVP”) administered by the Board of State and Community Corrections (“BSCC”).

**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, if awarded, accept HCDA ORTVP 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 HCDA ORTVP Program funding made available by BSCC.
3. If the County’s application for HCDA ORTVP Program funding is approved by BSCC, the County hereby represents and certifies that all such HCDA ORTVP Program funding will be used in a manner consistent, and in compliance, with any and all applicable local, state and federal laws, regulations, requirements and standards, including, without limitation, any and all applicable laws, regulations, requirements and standards regarding the HCDA ORTVP Program, as well as any and all applicable agreements between the County and BSCC.
4. If the County’s application for HCDA ORTVP Program funding is approved by BSCC, the County hereby represents and certifies that such HCDA ORTVP Program funding will not be used to supplant expenditures controlled by the County.

Dated: June 27, 2023

\_\_\_\_\_  
Steve Madrone, Chair  
Humboldt County Board of Supervisors

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

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of June 27, 2023**

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.

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

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