

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of _____, 2025

RESOLUTION NO. 25-__

**GOVERNING BODY RESOLUTION FOR THE EMEGENCY MANAGEMENT
PERFORMANCE GRANT AND HOMELAND SECURITY GRANT PROGRAM**

WHEREAS, the Humboldt County Sheriff's Office desires to participate in the Emergency Management Performance Grant (EMPG), and the Homeland Security Grant Program (HSGP) provided by the federal Department of Homeland Security and sub-granted through the State of California and administered by the State of California Office of Emergency Services (CalOES).

NOW, THEREFORE, BE IT RESOLVED that the County of Humboldt Board of Supervisors authorize the Humboldt County Sheriff's Office (HCSO) Sheriff, Undersheriff, or Deputy Director of Financial & Support Services to execute any actions necessary including the application, contract, and reimbursement claims for the purpose of obtaining financial assistance provided by the Department of Homeland Security, and California Governor's Office of Emergency Services (CalOES).

- FY24 EMPG, FY25 EMPG, FY26 EMPG and FY27 EMPG
- FY24 HSGP, FY25 HSGP, FY26 HSGP and FY27 HSGP

BE IT FURTHER RESOLVED that HCSO will provide all matching funds required for any grant awards listed above and that any cash match will be appropriated as required;

BE IT FURTHER RESOLVED that any liability arising out of the performance of the agreement for the grant awards listed above shall be the responsibility of HCSO and the Board of Supervisors;

BE IT FURTHER RESOLVED that grant funds for the grants listed above shall not be used to supplant expenditures controlled by the Board of Supervisors; and

BE IT FURTHER RESOLVED that HCSO is authorized by the Board of Supervisors to apply for federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-federal share of project cost, if any) to ensure proper planning, management and completion of the projects described in the applications of the above mentioned grants.

Dated: _____, 2025

MICHELLE BUSHNELL, Chair
Humboldt County Board of Supervisors

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

AYES: Supervisors --
NAYS: Supervisors --
ABSENT: Supervisors --
ABSTAIN: Supervisors --

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 an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

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

By NIKKI TURNER
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California