

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of July 9, 2019

RESOLUTION NO. 19-65

ACCEPTING COOPERATIVE AGREEMENT WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION #01A1939 FOR THREE-YEAR PERIOD FROM JULY 9, 2019 THROUGH JUNE 30, 2022 FOR THE SUPERVISED INMATE WORK CREW PROJECT

WHEREAS, the State of California Department of Transportation (hereinafter referred to as CalTrans) has contracted with the County of Humboldt for the supervised inmate work crew project since 1987; and

WHEREAS, the CalTrans Cooperative Agreement signed on May 3, 2016 expired on April 30, 2019; and

WHEREAS, the County of Humboldt has agreed to implement inmate work crews under the supervision of a Correctional Deputy II to perform certain activities that include, but are not limited to, litter pick-up and removal, vegetation removal and replanting, firebreak clearing subject to the terms and conditions of the Cooperative Agreement; and

WHEREAS, CalTrans and the County of Humboldt, pursuant to Streets and Highways Code section 114 (b), are authorized to enter in this Agreement affecting State highways within the jurisdiction of Humboldt County; and

NOW, THEREFORE, BE IT RESOLVED that Humboldt County Board of Supervisors hereby accepts and agrees to abide by the terms and conditions of the Cooperative Agreement #01A1939 with CalTrans for the implementation of the supervised inmate work crew project for a three-year period from July 9, 2019 through June 30, 2022; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that Humboldt County Board of Supervisors hereby authorizes the Board of Supervisor's Chair and the Humboldt County Sheriff to execute and submit all documents including, but not limited to the Cooperative Agreement and any amendments, revisions, and extensions for the duration of the project.

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Dated: July 9, 2019



Rex Bohn, Chair
Humboldt County Board of Supervisors

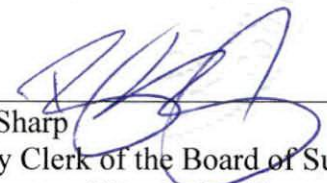
Adopted on motion by Supervisor Wilson, seconded by Supervisor Bass, and the following vote:

AYES: Supervisors Bohn, Fennell, Wilson, Madrone, Bass
NAYS: Supervisors --
ABSENT: Supervisors --
ABSTAIN: Supervisors --

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 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.



Ryan Sharp
Deputy Clerk of the Board of Supervisors of
the County of Humboldt, State of California