BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified Copy of Portion of Proceedings for the Meeting of May 25, 2021

RESOLUTION NO. 21-55

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING ACCEPTANCE OF THE INDIGENT DEFENSE PROGRAM FUNDING FROM THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS IN THE AMOUNT OF NINETY-THREE THOUSAND ONE HUNDRED DOLLARS (\$93,100)

WHEREAS, the County of Humboldt (the "County") desires to participate in the Indigent Defense Grant Program funded through the California Budget Act of 2020, (Senate Bill 74) and administered through the Board of State and Community Corrections ("BSCC") Indigent Defense Grant Program; and

WHEREAS, BSCC has made available funding for the grant period of February 15, 2021 through June 30, 2023; and

WHEREAS, BSCC has awarded the Humboldt County Conflict Counsel ("HCCC") \$93,100 to supplement their Indigent Defense services;

NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:

- 1. The Public Defender is hereby authorized and directed to accept Indigent Defense Program grant funds in the amount of \$93,100.
- 2. The Public Defender, or a designee thereof, is hereby authorized and directed to act on behalf of the County in connection with the allocation of the Indigent Defense Program funding, to enter into, execute and deliver any and all documents required, or deemed necessary or appropriate, to accept and secure such funding and the County's obligations related thereto.
- 3. The County hereby certifies and represents that HCCC will utilize any and all Indigent Defense Program funding allocated thereto in accordance with any and all applicable local, state and federal terms, conditions, laws, regulations, standards and requirements.

PASSED AND ADOPTED at a regular meeting of the Humboldt County Board of Supervisors of the County of Humboldt held on May 25, 2021, by the following vote:

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

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RESOLUTION NO. 21-55

Dated: May 25, 2021

Virginia Bass, Chair

Humboldt County Board of Supervisors

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

AYES:

Supervisors

Bohn, Bass, Madrone, Bushnell, Wilson

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