BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of _____, 2024

RESOLUTION NO. 24-___

CALIFORNIA STATE PARKS AND RECREATION BOATING SAFETY AND ENFORCEMENT FINALCIAL AID PROGRAM

WHEREAS, the Humboldt County Sheriff's Office desires to participate in the Boating Safety and Enforcement Financial Aid program administered by the California State Parks and Recreation.

NOW, THEREFORE, BE IT RESOLVED that the County of Humboldt Board of Supervisors authorize the Humboldt County Sheriff's Office to apply for and participate in the Boating Safety and Enforcement Financial Aid Program for application year 2025-2026.

BE IT FURTHER RESOLVED that the Sheriff, Undersheriff or Deputy Director of Financial and Support Services are authorized on behalf of the Board of Supervisors to:

- (A) Sign the application and contract.
- (B) Sign the departments form for each reimbursement claim.

BE IT FURTHER RESOLVED that the Auditor-Controller or designee are authorized on behalf of the Board of Supervisors to:

(A)Certify the amount of prior year vessel taxes received by the county.

BE IT FURTHER RESOLVED that 100% of the vessel taxes will be committed to the Boating Safety and Enforcement Financial Aid program.

Dated: _____, 2024

STEVE MADRONE, 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, 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.

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