

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

Certified copy of portion of proceedings, Meeting of March 5, 2024

**RESOLUTION APPROVING THE DIRECTOR OF PUBLIC HEALTH TO SIGN AND SUBMIT ENFORCEMENT ASSISTANCE GRANT APPLICATIONS FOR FISCAL YEARS 2024-25, 2025-26, 2026-27, 2027-28, 2028-29.**

RESOLUTION NO \_\_\_\_\_

**WHEREAS**, the California Department of Resources Recycling and Recovery (CalRecycle) has determined that the Humboldt County is eligible to receive funds from their noncompetitive grant program to assist Local Enforcement Agencies (LEAs) in carrying out their solid waste facilities permit and inspection programs, pursuant to Public Resources Code, section 43230;

**WHEREAS**, the Humboldt County Department of Health and Human Services, Public Health, Division of Environmental Health (DEH) will use these funds for activities related to solid waste facility permit and inspection programs;

**WHEREAS**, the Humboldt County DEH is authorized to enter into a financial assistance agreement with CalRecycle; and

**WHEREAS**, the Humboldt County DEH desires the Director of Public Health or the Director’s designee to serve as the representative for the County of Humboldt for purposes of the CalRecycle Grant Program.

**NOW THEREFORE BE IT RESOLVED** that the Humboldt County Board of Supervisors hereby authorizes the Director of Public Health or the Director’s designee to enter into a financial assistance agreement with CalRecycle for the solid waste facility permit and inspection programs and to execute any agreements, amendments, invoices or other documents related to or required for the administration of said agreement and to comply with all applicable federal and state statutory and regulatory requirements related to any financial assistance funds received.

\_\_\_\_\_  
Rex Bohn, Chair

Adopted on motion 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 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.

\_\_\_\_\_  
By Kathy Hayes  
Clerk of the Board of Supervisors of the County of Humboldt, State of California.

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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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By Kathy Hayes  
Clerk of the Board of Supervisors of the County  
of Humboldt, State of California.