BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of February 25, 2020

RESOLUTION NO. 20-16

EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM

WHEREAS, the Humboldt County Sheriff's Office desires to participate in the Edward Byrne Memorial Justice Assistance Grant (JAG) Program administered by the Board of State and Community Corrections (hereafter referred to as BSCC).

NOW, THEREFORE, BE IT RESOLVED, that the Sheriff, Undersheriff or Deputy Director of Sheriff's Administration are authorized on behalf of the Board of Supervisors to submit the grant proposal for this funding and if awarded, is authorized to accept the grant funds and sign any documents required by BSCC for participation in the grant program.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

BE IT FURTHER RESOLVED that the County of Humboldt agrees to abide by the statutes and regulations governing the federal Formula Grants Program as well as the terms and conditions of the Grant Agreement as set forth by the BSCC.

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RESOLUTION NO. 20-16

Dated: February 25, 2020

Estelle Fennell, Chair **Humboldt County Board of Supervisors**

Estale & Dennell

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

AYES:

Supervisors

Bohn, Fennell, Madrone, Wilson, Bass

NAYS:

Supervisors

ABSENT: ABSTAIN: Supervisors 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 7

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