

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of June 24, 2025

RESOLUTION NO. 25 –

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT HEREBY AUTHORIZES THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF CONSERVATION FOR FUNDING UNDER THE SUSTAINABLE AGRICULTURAL LANDS CONSERVATION PROGRAM.

WHEREAS, the County of Humboldt, a political subdivision of the State of California, wishes to apply for and receive an allocation of funds from the California Department of Conservation (hereinafter referred to as the “SALC”) Program; and

WHEREAS, The California Department of Conservation issued a Notice of Funding Availability (“NOFA”) on November 6, 2024, for the SALC Program established by a statewide initiative fund through the California Greenhouse Gas Reduction Fund (GGRF) to receive cap and trade auction proceeds; and

WHEREAS, Pursuant to the statute, SALC is authorized to approve funding allocations utilizing monies made available by the California Department of Conservation subject to the terms and conditions of the statute and the SALC Program Regulations adopted in 2024; and

WHEREAS, the Board of Supervisors of the County of Humboldt wishes to apply and obtain from SALC an allocation of funds in the amount of Five Hundred Thousand dollars (\$500,000); and

NOW, THEREFORE, IT IS PROCLAIMED The Director of Planning and Building will submit to the California Department of Conservation an application to participate in the SALC Program in response to the NOFA issued on November 6, 2024, which will request a funding allocation to conduct a Natural and Working Lands Carbon Stock Inventory and Carbon Sequestration Feasibility Study to be known as the Humboldt Natural and Working Lands Carbon Stock and Management Study; and

IT IS FURTHER PROCLAIMED AND ORDERED that if the application for funding is approved, the County of Humboldt hereby agrees to use the SALC funds for eligible activities in the manner presented in the application as approved by the California Department of Conservation and in accordance with program regulations cited above. The application in full is incorporated as part of the Standard Agreement. Any and all

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activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement. The County of Humboldt acknowledges and agrees that it may be required to execute any and all other instruments necessary or required by the California Department of Conservation for participation in the SALC Program; and

IT IS FURTHER PROCLAIMED AND ORDERED that the County of Humboldt authorizes the Director of Planning and Building, to execute in the name of the County of Humboldt the application, the Standard Agreement, as well as any other documents required by Department of Conservation for participation in the SALC Program, and any appeals necessary if the funder determines the application does not meet their criteria, while any amendments thereto may be executed by the Director of Planning and Building after review and approval from County Counsel, Risk Management and the County Administrative Office; and

IT IS FURTHER PROCLAIMED AND ORDERED that the Chair of the Board is directed to execute a Letter of Designation that authorizes the Director of Planning and Building as designee.

Dated: _____

Supervisor Michelle Bushnell, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor _____, Seconded by Supervisor _____, and the following vote:

AYES: Supervisors: --
NAYES: Supervisors: --
ABSENT: Supervisors: --
ABSTAIN: Supervisors: --

STATE OF CALIFORNIA
County of Humboldt

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I, Tracy Damico, 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.

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