

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA  
Certified copy of portion of proceedings, Meeting of October 7, 2014

RESOLUTION NO. 14-75

**RESOLUTION APPROVING THE DIRECTOR OF PUBLIC HEALTH OR THE DIRECTOR OF PUBLIC HEALTH'S DESIGNEE TO APPLY FOR AND SIGN AGREEMENTS WITH THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD ON BEHALF OF HUMBOLDT COUNTY FOR THE BEACH ACT MONITORING AND NOTIFICATION PROGRAM GRANT FOR FISCAL YEARS 2014-15, 2015-16, 2016-17, 2017-18, 2018-19**

**WHEREAS**, the California State Water Resources Control Board (SWRCB) has determined that the Humboldt County Department of Health and Human Services, Public Health, Division of Environmental Health (DHHS DEH) is eligible to receive funds from the Beaches Environmental Assessment and Control Health Act Grant Program (BEACH Grant Program) pursuant to United States Code, title 33, section 406; and

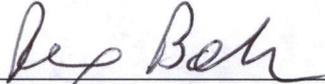
**WHEREAS**, the DHHS DEH will use these funds for activities related to the SWRCB's Water Beach Safety Program; and

**WHEREAS**, the DHHS DEH is authorized to enter into a financial assistance agreement with the SWRCB; and

**WHEREAS**, the DHHS DEH desires the Director of Public Health, or the Director of Public Health's designee, to serve as the authorized representative for the DHHS DEH for purposes of the BEACH Grant Program.

**NOW, THEREFORE, BE IT RESOLVED** that the Humboldt County Board of Supervisors hereby authorizes the Director of Public Health, or the Director of Public Health's designee, to enter into a financial assistance agreement with the SWRCB for the BEACH Grant Program and to execute any applications, 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.

Dated: October 7, 2014

  
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REX BOHN, Chair  
Humboldt County Board of Supervisors

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

AYES: Supervisors Sundberg, Lovelace, Bohn, Fennell, Bass  
NAYS: Supervisors --  
ABSENT: Supervisors --  
ABSTAIN: Supervisors --

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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 ANA HARTWELL

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