



Redwood Community Action Agency

COUNTY OF HUMBOLDT'S
DEPARTMENT OF HEALTH AND HUMAN SERVICES
Contract Resolution

WHEREAS, the County of Humboldt's Department of Health and Human Services and;

WHEREAS, Redwood Community Action Agency is a private, non-profit organization and will receive the Department of Health and Human Services Homeless Housing, Assistance and Prevention Program 2 ("HHAP 2") contract for the purpose of assisting homeless youth, adults and small families with obtaining and maintaining permanent housing; to provide Runaway and Homeless Youth ages 18-24, emergency shelter and support services, and;

WHEREAS, Val Martinez, the Executive Director, as the designated officer who can act on behalf of the Redwood Community Action Agency and will sign all necessary documents including exhibits and assurances contained therein as required to complete the contract and award process.

NOW, THEREFORE BE IT RESOLVED THAT the Board of Directors of the Redwood Community Action Agency hereby authorizes Val Martinez, the Executive Director, or her designee, in her absence, to contract with the Department of Health and Human Services, and; has requested a one-time allocation of One Hundred Forty-Three Thousand Eight Hundred Forty-Nine Dollars and Seventy-Four Cents (\$143,849.74) and to execute the Agreement, and other required documents including subcontract agreements, any amendments or revisions to the exhibits or contract.

Signed: Zuretti Goosby 3-17-23
Zuretti Goosby, RCAA Board President Date

Signed: Marlene E. Jurkovich 3/17/23
Marlene Jurkovich, RCAA Board Treasurer Date