

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of May 4, 2021

RESOLUTION NO. 21-

RESOLUTION FOR AUTHORITY TO BE GRANTED TO THE CHIEF PROBATION OFFICER TO SUBMIT THE GRANT PROPOSAL FOR THE YOUTH PROGRAMS AND FACILITES GRANT PROGRAM AND TO SIGN ALL GRANT RELATED DOCUMENTS AND AMENDMENTS THERAFTER

WHEREAS the **HUMBOLDT COUNTY PROBATION DEPARTMENT** desires to participate in the Youth Programs and Facilities Grant Program funded through the California State General Fund and administered by the Board of State and Community Corrections (hereafter referred to as the BSCC).

NOW, THEREFORE, BE IT RESOLVED that the **CHIEF PROBATION OFFICER, SHAUN BRENNEMAN** be authorized on behalf of the **HUMBOLDT COUNTY BOARD OF SUPERVISORS** to submit the grant proposal for this funding and sign the Grant Agreement with the BSCC, including any amendments thereof.

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 **HUMBOLDT COUNTY PROBATION DEPARTMENT** agrees to ensure all matching funds required for the above grant are provided and abide by the terms and conditions of the Grant Agreement as set forth by the BSCC.

Passed, approved, and adopted by the **HUMBOLDT COUNTY BOARD OF SUPERVISORS** in a meeting thereof held on **MAY 4, 2021** by the following:

Ayes:

Notes:

Absent:

Signature: _____ Date: _____

Typed Name and Title: Virginia Bass, 4th District Supervisor and Board Chair

ATTEST:

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the fore going to be an original made in the above-entitled matter by said Board of Supervisors at meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

Date: _____

By KATHY HAYES
Clerk of the Board of Supervisors of the County of Humboldt, State of California

