

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

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

RESOLUTION NO. 21-42

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

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:

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

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RESOLUTION NO. 21-42

Dated: May 4, 2021



Mike Wilson, Vice Chair
Humboldt County Board of Supervisors

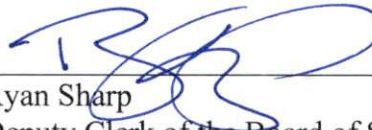
Adopted on motion by Supervisor Madrone, seconded by Supervisor Wilson, and the following vote:

AYES:	Supervisors	Bohn, Madrone, Bushnell, Wilson
NAYS:	Supervisors	--
ABSENT:	Supervisors	Bass
ABSTAIN:	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
Deputy Clerk of the Board of Supervisors
of the County of Humboldt, State of California