

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting on June 23, 2020

RESOLUTION NO. _____

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING EXECUTION OF STATE OF CALIFORNIA STATE STANDARD AGREEMENT NO. S20-011 WITH THE CALIFORNIA VICTIM COMPENSATION BOARD REGARDING THE STATE EMERGENCY REVOLVING FUND

WHEREAS, the Humboldt County Board of Supervisors has previously entered into an agreement with the California Victim Compensation Board which established a Revolving Fund to assist Victim Witness Program applicants who have an immediate need for payment of an expense, including, without limitation, funeral and burial, relocation and crime scene clean-up costs, that would cause the applicant to suffer substantial hardship without such emergency payment, and

WHEREAS, pursuant to California Government Code Section 6504, the California Victim Compensation Board has advanced the County of Humboldt (“County”) Twenty Thousand Dollars (\$20,000.00) that have been placed in the County’s Revolving Fund in order to pay qualifying expense claims for the period of July 1, 2020 through June 30, 2023; and

WHEREAS, the Humboldt County District Attorney’s Office will be responsible for exercising appropriate internal records over the issuance of funds and requests for reimbursement of funds to replenish the County’s Revolving Fund in accordance with the terms and conditions of State of California State Standard Agreement (“State Standard Agreement”) No. S20-011.

NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:

1. The Humboldt County District Attorney, or a designee thereof, is hereby authorized to execute and deliver, in accordance with any and all applicable local, state and federal laws, regulations and standards, State Standard Agreement No. S20-011, and any amendments thereto, along with any and all other certifications, agreements and documents required or deemed necessary or appropriate for the County to accept and secure its obligations thereunder.
2. The County hereby certifies that the Humboldt County District Attorney’s Office will exercise appropriate internal controls over the issuance of funds and requests for reimbursement of funds to replenish the County’s Revolving Fund in accordance with the terms and conditions of State Standard Agreement No. S20-011, and any other applicable agreements between the County and the California Victim Compensation Board, as well as any and all applicable local, state and federal laws, regulations and standards.

Dated: June 23, 2020

Estelle Fennell, Chair,
Humboldt County Board of Supervisors

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

AYES:
NAYS:
ABSENT:
ABSTAIN:

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STATE OF CALIFORNIA)
) SS.
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.

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