

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of December 18, 2018

RESOLUTION NO. 18-129

RESOLUTION DESIGNATING ONE MILLION NINE HUNDRED SIXTY-ONE THOUSAND DOLLARS (\$1,961,000.00) OF PREVIOUSLY ALLOCATED FUNDING TO BE USED AS THE CASH MATCH NEEDED FOR THE HUMBOLDT COUNTY CORRECTIONS REENTRY RESOURCE CENTER PROJECT

WHEREAS, the County of Humboldt has been selected by the Board of State and Community Corrections (BSCC) to receive Twenty Million Dollars (\$20,000,000.00) to complete the Humboldt County Corrections Reentry Resource Center (CRRC) project; and

WHEREAS, as a condition of the award, BSCC requires that the County of Humboldt provide matching funds, via cash or in-kind contributions, of a minimum of 7.2 percent of the award amount; and

WHEREAS, funding for the cash match has been identified from two sources: (1) the Law Enforcement Services Fund (Fund 3741); and (2) the county's 2016 Finance Plan, which is composed of interim financing through an investment pool; and

WHEREAS, the amount of funding from the Law Enforcement Services Fund mentioned above is in the amount of Five Hundred Thousand Dollars (\$500,000.00). This fund contains several streams of funding. The cash match will rely on Public Safety Realignment funds, which are derived from a combination of state sales tax, vehicle license fees and state general funds; and

WHEREAS, the amount of funding from the 2016 Finance Plan mentioned above is in the amount of Two Million Three Hundred Thousand Dollars (\$2,300,000.00). The Humboldt County Board of Supervisors on November 14, 2017 authorized this funding to be used towards the CRRC project, including the cash match and other activities associated with the project; and

WHEREAS, the Humboldt County Board of Supervisors desires to formally designate One Million Nine Hundred Sixty-One Thousand Dollars (\$1,961,000.00) of the previously allocated funding to be used as the cash match for the CRRC project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Humboldt County Board of Supervisors hereby designates One Million Nine Hundred Sixty-One Thousand Dollars (\$1,961,000.00), derived from a combination of Five Hundred Thousand Dollars (\$500,000.00) in funding from Public Safety Realignment, and the remainder sourced from the 2016 Finance Plan, to be used for the County of Humboldt's cash match required for the Board of State and Community Correction award of Twenty Million Dollars (\$20,000,000.00) to complete the Humboldt County Corrections Reentry Resource Center project.

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Dated: December 18, 2018



Ryan Sundberg, Chair
Humboldt County Board of Supervisors

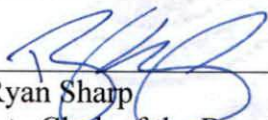
Adopted on motion by Supervisor Wilson, seconded by Supervisor Bass, and the following vote:

AYES: Supervisors Bohn, Fennell, Bass, Sundberg, Wilson
NAYS: Supervisors --
ABSENT: Supervisors --
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.



By Ryan Sharp
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California