

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of March 10, 2020

RESOLUTION NO. 20-19

**RESOLUTION TO ACCEPT CALIFORNIA STATE COASTAL CONSERVANCY
BEACH WHEELCHAIR GRANT**

WHEREAS, the State Coastal Conservancy announced the availability of grants to public agencies for acquiring beach wheelchairs that will be provided free of charge for public use; and

WHEREAS, the purpose of Coastal Conservancy grant program is to help more people explore California's spectacular coast. Beach wheelchairs increase recreational opportunities for persons with disabilities, seniors, and others who have physical difficulty accessing the beach; and

WHEREAS, the County of Humboldt met the requirements of the grant; and

WHEREAS, on April 5, 2019 the County Administrative Office, ADA Compliance team applied for the Coastal Conservancy grant; and

WHEREAS, on June 19, 2019 the County Administrative Office, ADA Compliance team received notice of grant award in the amount of Six Thousand Six Hundred Seventy-Two Dollars (\$6,672); and

WHEREAS, the State of California has requested that the County of Humboldt sign the California State Coastal Conservancy Grant Agreement Number 19-060 in order to receive funds awarded; and

WHEREAS, the State of California requires the Humboldt County Board of Supervisors ("Board") to adopt a resolution approving the grant Agreement and authorizing a designated position rather than a named individual to execute and administer the grant Agreement; and

WHEREAS, the Board is willing to authorize the County Administrative Officer, or designee, to execute and administer all documents associated with this grant Agreement; and

WHEREAS, the Board is willing to authorize the County Administrative Officer, or designee, to execute and administer all administrative documents and grant applications as required by the California State Coastal Conservancy.

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NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. The County accepts the State Coastal Conservancy Grant Award. Agreement, Number 19-060.
2. The Humboldt County Administrative Officer, or a designee thereof, is hereby authorized and directed to act on behalf of County in connection with an award of State Coastal Conservancy Grant Award. Agreement, Number 19-060, and to enter into, execute and deliver any and all documents required or deemed necessary for the receipt of the grant award. These documents may include, but are not limited to, a State Coastal Conservancy Grant Agreement 19-060, execution and administration of all fiscal documents associated with this grant Agreement upon review and approval of County Counsel and Risk Management.

Dated: March 10, 2020



Estelle Fennell, Chair
Humboldt County Board of Supervisors

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

AYES:	Supervisors	Bohn, Fennell, Madrone, Wilson, Bass
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.



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