

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

Certified copy of portion of proceedings, Meeting of May 24, 2022

RESOLUTION NO 22-61

**RESOLUTION APPROVING THE DIRECTOR OF PUBLIC HEALTH TO SIGN AGREEMENTS WITH THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD ON BEHALF OF THE COUNTY FOR THE STATE BEACH SAFETY MONITORING PROGRAM GRANT FOR FISCAL YEARS 2022-23, 2023-24 AND 2024-25**

**WHEREAS**, the California State Water Resources Control Board (SWRCB) has determined that the Humboldt County Department of Health and Human Services, Public Health, Division of Environmental Health (DEH) is eligible to receive funds from the State Beach Safety Monitoring Program (BEACH Grant Program);

**WHEREAS**, the Humboldt County DEH will use these funds for activities related to the SWRCB's Beach Safety Monitoring Program;

**WHEREAS**, the Humboldt County DEH is authorized to enter into a financial assistance agreement with the SWRCB; and

**WHEREAS**, the Humboldt County DEH desires the Director of Public Health or their designee serve as the authorized representative for the DEH for purposes of the BEACH Grant Program.

**NOW THEREFORE BE IT RESOLVED** that the Humboldt County Board of Supervisors hereby authorizes the Director of Public Health or their designee to enter into a financial assistance agreement with the SWRCB for the State Beach Safety Monitoring Program and to execute any agreements, amendments, invoices or other documents related to or required for the administration of said agreement and to comply with all applicable federal and state statutory and regulatory requirements related to any financial assistance funds received.

Dated: May 24, 2022



Virginia Bass, Chair

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

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

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



By Nikki Turner  
Deputy Clerk of the Board of Supervisors of the  
County of Humboldt, State of California.