

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of December 7, 2021**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HUMBOLDT COUNTY DEPARTMENT OF PUBLIC WORKS TO APPLY FOR, AND ACCEPT, FUNDING MADE AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES URBAN AND MULTIBENEFIT DROUGHT RELIEF GRANT PROGRAM ON BEHALF OF THE NORTH COAST RESOURCE PARTNERSHIP**

**WHEREAS**, in 2004 the North Coast Resource Partnership (“NCRP”) was formed as a water management collaborative between Humboldt, Sonoma, Modoc, Mendocino, Trinity, Del Norte and Siskiyou Counties in order to develop a North Coast Integrated Regional Water Management (“IRWM”) Plan; and

**WHEREAS**, in 2006 the NCRP governing body unanimously appointed the County of Humboldt to act as the Regional Contract Administrator for NCRP grants; and

**WHEREAS**, the County of Humboldt, on behalf of the NCRP, proposes to implement multiple regional Urban and Multibenefit Drought Relief grants, each including priority projects from within the North Coast IRWM Region bundled under the umbrella of the NCRP; and

**WHEREAS**, the County of Humboldt has the legal authority and is authorized to enter into a funding agreement with the State of California; and

**WHEREAS**, The County of Humboldt intends to apply for grant funding, on behalf of the NCRP, from the California Department of Water Resources for multiple regional Urban and Multibenefit Drought Relief grants, each including priority projects from within the North Coast IRWM Region bundled under the umbrella of the NCRP.

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

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021, the Humboldt County Department of Public Works Director, or a designee thereof, is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources and take such other actions necessary or appropriate to obtain grant funding.
2. The Humboldt County Department of Public Works Director, or a designee thereof, is hereby authorized and directed to execute the funding agreement with the California Department of Water Resources and any amendments thereto.
3. The Humboldt County Department of Public Works Director, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

Dated: December 7, 2021

\_\_\_\_\_  
Virginia Bass, Chair  
Humboldt County Board of Supervisors

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

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

NOES:

ABSENT:

ABSTAIN:

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.

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