

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of January 14, 2025**

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

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING EXECUTION OF STATE OF CALIFORNIA STANDARD AGREEMENT NO. 24-5047 WITH THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES REGARDING THE PROVISION AND RECEIPT OF SERVICES AND ACTIVITIES RELATED TO THE RESOURCE FAMILY APPROVAL PROGRAM**

**WHEREAS**, the Resource Family Approval (“RFA”) program went into effect statewide on January 1, 2017 in order to provide a unified, family-friendly and child-centered process to replace the multiple processes for licensing foster homes, approving relative and nonrelative extended family members as foster care providers and approving adoptive families; and

**WHEREAS**, pursuant to California Government Code Section 30029.7(a), the County of Humboldt (“County”) and the California Department of Social Services (“CDSS”) may enter into a State of California Standard Agreement (“State Standard Agreement”) for CDSS to provide certain services and/or activities related to the RFA program, including, without limitation, legal consultation and representation in administrative action appeals; and

**WHEREAS**, the County, by and through its Department of Health and Human Services – Child Welfare Services, has determined that there is a need for CDSS to provide such services and/or activities in order to properly administer the RFA program in accordance with California Welfare and Institutions Code Section 16519.5.

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

1. The Humboldt County Department of Health and Human Services – Child Welfare Services Director, or a designee thereof, is hereby authorized and directed to execute and deliver, in accordance with any and all applicable local, state and federal laws, regulations and standards, State Standard Agreement No. 24-5047, and any amendments thereto, along with any and all other certifications, subsequent agreements and documents required or deemed necessary or appropriate for the County to accept and secure CDSS’ provision of services and/or activities related to the RFA program and the County’s obligations related thereto.
2. The County hereby certifies that it will accept CDSS’ provision of services and/or activities related to the RFA program in a manner consistent, and in compliance, with the terms and conditions set forth in State Standard Agreement No. 24-5047, as well as any and all applicable local, state and federal laws, regulations and standards and other applicable agreements between the County and CDSS.

Dated: January 14, 2025

\_\_\_\_\_  
Michelle Bushnell, Chair  
Humboldt County Board of Supervisors

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

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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STATE OF CALIFORNIA  
County of Humboldt

I, TRACY DAMICO, 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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Tracy Damico  
Clerk of the Board of Supervisors of the  
County of Humboldt, State of California