BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of _______, 2025

RESOLUTION NO. 25-__

DirectRelief Grant Award

WHEREAS the Humboldt County Sheriff's Office desires to participate in the DirectRelief Grant Program.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff, Undersheriff, or Deputy Director of Financial & Support Services are authorized on behalf of the Board of Supervisors to accept the grant funds, and sign any documents required for participation in the grant program.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

BE IT FURTHER RESOLVED that the County of Humboldt agrees to abide by the statutes and regulations governing the grant program as well as the terms and conditions of the Grant Agreement as set forth by DirectRelief.

| Dated: | , 2025 | | MICHELLE BUSHN Humboldt County Bo | * |
|----------------------|----------------------------|--------------|---|--|
| Adopted on 1 | motion by Supe | rvisor, seco | nded by Supervisor | , and the following vote: |
| AYES: | Supervisors | | | |
| NAYS: ABSENT: | Supervisors Supervisors | | | |
| ABSTAIN: | Supervisors | | | |
| | CALIFORNIA |) | | |
| County of Humboldt) | |) | | |
| hereby certif | y the foregoing | • | de in the above-entitled m | poldt, State of California, do natter by said Board of |
| | | | IN WITNESS WHER hand and affixed the Supervisors. | REOF, I have hereunto set my Seal of said Board of |
| | | | By Kaleigh Maffei Deputy Clerk of the E County of Humboldt, | Board of Supervisors of the State of California |