

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

**Certified Copy of Portion of Proceedings, Meeting of Tuesday, July 9, 2019**

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

**ACCEPTING COOPERATIVE AGREEMENT WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION #01A1939 FOR THREE-YEAR PERIOD FROM JULY 9, 2019 THROUGH JUNE 30, 2022 FOR THE SUPERVISED INMATE WORK CREW PROJECT**

**WHEREAS**, the State of California Department of Transportation (hereinafter referred to as CalTrans) has contracted with the County of Humboldt for the supervised inmate work crew project since 1987; and

**WHEREAS**, the CalTrans Cooperative Agreement signed on May 3, 2016 expired on April 30, 2019; and

**WHEREAS**, the County of Humboldt has agreed to implement inmate work crews under the supervision of a Correctional Deputy II to perform certain activities that include, but are not limited to, litter pick-up and removal, vegetation removal and replanting, firebreak clearing subject to the terms and conditions of the Cooperative Agreement; and

**WHEREAS**, CalTrans and the County of Humboldt, pursuant to Streets and Highways Code section 114 (b), are authorized to enter in this Agreement affecting State highways within the jurisdiction of Humboldt County; and

**NOW, THEREFORE, BE IT RESOLVED** that Humboldt County Board of Supervisors hereby accepts and agrees to abide by the terms and conditions of the Cooperative Agreement #01A1939 with CalTrans for the implementation of the supervised inmate work crew project for a three-year period from July 9, 2019 through June 30, 2022; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that Humboldt County Board of Supervisors hereby authorizes the Board of Supervisor's Chair and the Humboldt County Sheriff to execute and submit all documents including, but not limited to the Cooperative Agreement and any amendments, revisions, and extensions for the duration of the project.

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        }

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Rex Bohn, Chair  
Board of Supervisors  
County of Humboldt, State of California

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