

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on November 5, 2024

RESOLUTION NO. 24-117

RESOLUTION APPROVING THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION STANDARD AGREEMENT FOR ANIMAL SHELTER/CONTROL SERVICES

WHEREAS, the County of Humboldt through its Sheriff's Office operate an Animal Shelter facility; and

WHEREAS, the California Department of Parks and Recreation desires to contract with the Humboldt County Sheriff's Office for animal shelter and animal control services within the state parks of Humboldt County; and

WHEREAS, the Humboldt County Sheriff's Office Animal Shelter/Control Division negotiated a Standard Agreement with California Department of Parks and Recreation (DPR) to provide animal shelter and control services within state parks for a term to expire on November 30, 2027 or 3 years after DPR has approved the agreement, whichever is later; and

WHEREAS, the Humboldt County Sheriff's Office will be reimbursed for services not to exceed a maximum amount of \$5,000 for the term of the Standard Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Humboldt County Board of Supervisors hereby approves the Standard Agreement for Animal Shelter/Control Services with the California Department of Parks and Recreation and authorizes the Chair of the Board to execute all documents, contracts, certifications, and agreements and amendments thereto to implement and carry out the Standard Agreement.

Chair of the Board of Supervisors



Rex Bohn, Chair of the Board

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

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

NAYS:

ABSENT:

ABSTAIN:

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting on November 5, 2024

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.



NIKKI TURNER

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