

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of December 7, 2021

RESOLUTION NO. 21-137

GOVERNING BODY RESOLUTION FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT, HOMELAND SECURITY GRANT PROGRAM, AND EMERGENCY MANAGEMENT PERFORMANCE GRANT-AMERICAN RESCUE PLAN ACT

WHEREAS the Humboldt County Sheriff's Office (HCSO) desires to participate in the Emergency Management Performance Grant (EMPG), the Homeland Security Grant Program (HSGP), and the Emergency Management Performance Grant American Rescue Plan Act (EMPG-ARPA) provided by the federal Department of Homeland Security and sub-granted through the State of California and administered by the State of California Office of Emergency Services (CalOES).

NOW, THEREFORE, BE IT RESOLVED that the Chair of the Board, Sheriff, Undersheriff, or Deputy Director of Sheriff's Administration are hereby authorized to execute for and on behalf of the County of Humboldt, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California for the following Grant Awards:

FY21 EMPG, FY21 EMPG-ARPA, and FY21 HSGP
FY22 EMPG and FY22 HSGP
FY23 EMPG and FY23 HSGP

BE IT FURTHER RESOLVED that HCSO will provide all matching funds required for any of the grant awards listed above and that any cash match will be appropriated as required;

BE IT FURTHER RESOLVED that any liability arising out of the performance of the agreement for any of the grant awards listed above shall be the responsibility of HCSO and the Board of Supervisors;

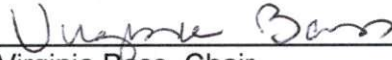
BE IT FURTHER RESOLVED that grant funds for any of the grant awards listed above shall not be used to supplant expenditures controlled by the Board of Supervisors; and

BE IT FURTHER RESOLVED that HCSO is authorized by the Board of Supervisors to apply for federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-federal share of project cost, if any) to ensure proper planning, management and completion of the project described in application for any of the above mentioned grant awards.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of December 7, 2021

RESOLUTION NO. 21-137

Dated: December 7, 2021



Virginia Bass, Chair
County of Humboldt Board of Supervisors


Adopted on motion by Supervisor Wilson, seconded by Supervisor Bohn, and the following vote:

AYES:	Supervisors	--	Wilson, Bohn, Bushnell, Bass, Madrone
NAYS:	Supervisors	--	None
ABSENT:	Supervisors	--	None
ABSTAIN:	Supervisors	--	None

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 an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



By Nikki Turner
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California