BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of September 26, 2023

RESOLUTION NO. 23-133

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS APPROVING A SIDE LETTER OF AGREEMENT AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF HUMBOLDT AND THE HUMBOLDT DEPUTY SHERIFF ORGANIZATION NON-MANAGEMENT UNIT 6

WHEREAS, on December 14, 2021, the Board of Supervisors adopted Resolution No. 21-147, ratifying the Memorandum of Understanding for the Humboldt Deputy Sheriff Organization Non-Management Unit 6; and

WHEREAS, the Board of Supervisors desires to approve a side letter amending the 2021 - 2024 Memorandum of Understanding for the Humboldt Deputy Sheriff Organization Non-Management Unit 6; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS:

 Approve and authorize the Chair of the Board to sign a Side Letter of Agreement with HDSO (Attachment 1) amending the current 2021 – 2024 Memorandum of Understanding (MOU) (Attachment 2) between the county and HDSO.

Dated: September 26, 2023

there Madrone

Stephen Madrone, Chair of the Board Humboldt County Board of Supervisors

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

AYES: Supervisors: Bohn, Bushnell, Wilson, Madrone, Arroyo NAYS: ABSENT: ABSTAIN:

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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. KATHY HAYES Clerk of the Board of Supervisors of the County of Humboldt, State of California.

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Nikki Turner, Deputy Clerk of the Board