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

Certified copy of portion of proceedings, Meeting of April 15, 2025

**RESOLUTION NO. 25-67** 

## **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: April 15, 2025

MICHELLE BUSHNELL, Chair Humboldt County Board of Supervisors

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

AYES:

Supervisors

-- Arroyo, Bohn, Bushnell, Madrone, and Wilson

NAYS:

Supervisors

-- None

ABSENT: ABSTAIN:

Supervisors Supervisors -- None

STATE OF CALIFORNIA (County of Humboldt (Count

I, TRACY DAMICO, 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 Kaleigh Maffei

Deputy Clerk of the Board of Supervisors of the

County of Humboldt, State of California