

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of November 29, 2022**

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

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE COUNTY OF HUMBOLDT DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC HEALTH AND HUMBOLDT COUNTY SHERIFF’S OFFICE TO APPLY FOR, AND ACCEPT FUNDING MADE AVAILABLE THROUGH THE CALIFORNIA STATE AND LOCAL GOVERNMENT LAW ENFORCEMENT ACCOUNT AND ADMINISTERED BY THE BOARD OF STATE AND COMMUNITY CORRECTIONS**

**WHEREAS**, the County of Humboldt desires to participate in the Proposition 64 Public Health and Safety Grant Program funded through the California State and Local Government Law Enforcement Account and administered by the Board of State and Community Corrections (hereafter referred to as the BSCC); and

**WHEREAS**, the BSCC has been delegated the responsibility by the Legislature of the State of California for the administration of the Proposition 64 Public Health and Safety Grant Program, setting up necessary procedures governing the application; and

**WHEREAS**, successful applicants will enter into a contract with the BSCC to complete the Grant Scope program.

**NOW, THEREFORE, BE IT RESOLVED THAT THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY:**

**APPROVES THE FILING OF AN APPLICATION FOR THE PROPOSITION 64 PUBLIC HEALTH AND SAFETY GRANTS PROGRAM.**

**BE IT FURHTER RESOLVED** that the County of Humboldt Department of Health and Human Services Director or Public Health Director and/or the Humboldt County Sheriff be authorized on behalf of the County of Humboldt Board of Supervisors to submit the grant proposal and all necessary documentation for this funding and sign the Grant Agreement with the BSCC, including any amendments thereof.

**BE IT FURHTER 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 terms and conditions of the Grant Agreement as set forth by the BSCC.

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of November 28, 2022**

Dated: November 29, 2022

\_\_\_\_\_  
Virginia Bass, Chair  
Humboldt County Board of Supervisors

Adopted on motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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 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.

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