

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified copy of portion of proceedings, Meeting of October 25, 2022

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

**EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM**

**WHEREAS** the Humboldt County Sheriff's Office desires to participate in the Edward Byrne Memorial Justice Assistance Grant (JAG) Local Program administered by the United States Department of Justice – Office of Justice Programs (hereafter referred to as DOJ-OJP).

**NOW, THEREFORE, BE IT RESOLVED** that the Sheriff, Undersheriff, or Deputy Director of Financial and Support Services are authorized on behalf of the Board of Supervisors to submit the grant proposal for this funding, to accept the grant funds, and sign any documents required by DOJ-OJP 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 federal Formula Grants Program as well as the terms and conditions of the Grant Agreement as set forth by the DOJ-OJP.

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified copy of portion of proceedings, Meeting of November 2, 2021

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

Dated: October , 2022

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

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

AYES: Supervisors --  
NAYS: Supervisors --  
ABSENT: Supervisors --  
ABSTAIN: Supervisors --

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