

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of May 28, 2019

RESOLUTION NO. 19-41

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS
AUTHORIZING ACCEPTANCE OF FUNDING MADE AVAILABLE THROUGH
THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES' HOME SAFE
PROGRAM**

WHEREAS, on October 22, 2018, the California Department of Social Services ("CDSS") issued a Request for Proposals ("RFP") which sought applications from various county welfare departments and federally recognized tribal governments interested in implementing a local Home Safe program in their jurisdiction; and

WHEREAS, on December 3, 2018, the County of Humboldt ("County"), by and through its Department of Health and Human Services ("DHHS") – Adult Protective Services ("APS"), submitted an application for Home Safe program funding in accordance with the requirements set forth in the RFP dated October 22, 2018; and

WHEREAS, on December 28, 2018, CDSS awarded the County Home Safe program funding in the amount of Three Hundred Thirty-Five Thousand Eight Hundred Forty-Eight Dollars (\$335,848.00), with a dollar-for-dollar matching requirement, for a total program cost of Six Hundred Seventy-One Thousand Six Hundred Ninety-Six Dollars (\$671,696.00) over a period of three (3) years.

**NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS
HEREBY RESOLVES AS FOLLOWS:**


1. The Humboldt County DHHS Director, or a designee thereof, is hereby authorized to enter into, execute and deliver, any and all certifications, agreements and documents, as well as any amendments thereto, that are required or deemed necessary or appropriate to accept and secure Home Safe program funding in the amount of Three Hundred Thirty-Five Thousand Eight Hundred Forty-Eight Dollars (335,848.00) and the County's obligations related thereto.
2. The County hereby represents and certifies that all such Home Safe program funding will be used in a manner consistent and in compliance with any and all applicable local, state and federal laws, regulations, requirements and standards, including, without limitation, any and all applicable laws, regulations, requirements and standards regarding the use of Home Safe program funding, as well as any and all applicable agreements between the County and CDSS.
3. The County hereby agrees to use such Home Safe program funding for eligible activities as approved by CDSS and in accordance with any and all applicable program requirements and any other applicable local, state and federal laws, regulations, requirements and standards.

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Dated: May 28, 2019


Rex Bohn, Chair
Humboldt County Board of Supervisors

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

AYES:	Supervisors	Bohn, Fennell, Wilson, Madrone, Bass
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.


Ryan Sharp
Deputy Clerk of the Board of Supervisors of
the County of Humboldt, State of California