BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of January 26, 2021

RESOLUTION NO. 21-11

BSCC CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM

WHEREAS the County of Humboldt desires to participate in the BSCC Coronavirus Emergency Supplemental Funding (CESF) 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).

NOW, THEREFORE, BE IT RESOLVED that the Chair be authorized on behalf of the Humboldt County Board of Supervisors to submit the grant proposal for this funding and sign the Grant Agreement with the BSCC, including any amendments thereof.

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 terms and conditions of the Grant Agreement as set forth by the BSCC.

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RESOLUTION NO. 21-11

Dated: January 26, 2021

Virginia Bass, Chair

Humboldt County Board of Supervisors

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

AYES:

Supervisors

Bohn, Bass, Wilson, Madrone, Bushnell

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