

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of June 2, 2026

RESOLUTION NO.

GOVERNING BODY RESOLUTION FOR DIRECT RELIEF SEARCH AND RESCUE FUND GRANT

WHEREAS, the Humboldt County Sheriff's Office desires to participate in the Search and Rescue Fund grant opportunity administered by Direct Relief.

NOW, THEREFORE, BE IT RESOLVED that the Humboldt Board of Supervisors hereby:

1. Approves receiving grant funding from Direct Relief.
2. Authorizes the County Administrative Officer, Sheriff, Undersheriff, or Deputy Director of Financial and Support Services to submit a governing body resolution for the Search and Rescue Fund grant opportunity, accept grant funds, and sign any required documents required for participation in the grant program.
3. Appoints the Sheriff, Undersheriff, or Deputy Director of Sheriff's Financial and Support Services as agent to conduct all negotiations, execute and submit all documents including, but not limited to all necessary applications, strategic plans, letters of agreement, contracts, amendments, and reimbursement claims which may be necessary for obtaining financial assistance provided by Direct Relief for the Search and Rescue Fund.

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 Formula Grants Program as well as the terms and conditions of the Grant Amendment set forth by Direct Relief.

Approved and Adopted on the 2nd day of June, 2026. I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Board of Supervisors, County of Humboldt, State of California

Date:

Mike Wilson, Chair
Board of Supervisors

Adopted on motion by _____, seconded by _____, and the following vote:

AYES:

NOES:

ABSENT
ABSTAIN.

STATE OF CALIFORNIA }
County of Humboldt }

I, Tracy D'Amico, 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.

By:
Deputy Clerk of the Board of Supervisors,
County of Humboldt, State of California