

**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 U.S. DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE RURAL LAW ENFORCEMENT VIOLENT CRIME REDUCTION INITIATIVE**

**WHEREAS**, the Humboldt County Sheriff's Office desires to participate in the Bureau of Justice Assistance FY25 Rural Law Enforcement Violent Crime Reduction Initiative 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 Humboldt Board of Supervisors hereby:

1. Approves receiving grant funding from the Bureau of Justice Assistance DOJ-OJP.
2. Authorizes the Sheriff, Undersheriff, or Deputy Director of Financial and Support Services to submit a governing body resolution for the Bureau of Justice Assistance FY25 Rural Law Enforcement Violent Crime Reduction Initiative, accept grant funds, and sign any required documents required for participation in the grant program.
3. Authorizes the County Administrative Officer to sign the Bureau of Justice Assistance FY25 Rural Law Enforcement Violent Crime Reduction Initiative Certification of Chief Executive Officer.
4. 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 federal financial assistance provided by the DOJ-OJP for the Bureau of Justice Assistance FY25 Rural Law Enforcement Violent Crime Reduction Initiative.

**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 Amendment set forth by the DOJ-OJP.

Approved and Adopted on the 2<sup>nd</sup> 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

Dated:

\_\_\_\_\_  
*Mike Wilson, Chair*  
Humboldt County Board of Supervisors

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

AYES: Supervisors -- None

NAYS: Supervisors -- None

ABSENT: Supervisors -- None

ABSTAIN: Supervisors -- None

STATE OF CALIFORNIA )

County of Humboldt )

I, TRACY DAMICO, 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 Kaleigh Maffei  
Deputy Clerk of the Board of Supervisors  
of the County of Humboldt, State of  
California