

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

Certified copy of portion of proceedings, Meeting of June 23, 2026

**RESOLUTION NO.**

**GOVERNING BODY RESOLUTION FOR AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (ASPCA) STRENGTHENING SHELTER ESSENTIALS GRANT**

**WHEREAS**, the Humboldt County Sheriff's Office desires to participate in the ASPCA Grants for Shelters: Strengthening Shelter Essentials grant opportunity administered by the ASPCA.

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

1. Approves receipt of grant funding from the ASPCA.
2. Authorizes the County Administrative Officer, Sheriff, Undersheriff, or Deputy Director of Financial and Support Services to submit this governing body resolution for the ASPCA Grants for Shelters: Strengthening Shelter Essentials 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 the ASPCA Grants for Shelters: Strengthening Shelter Essentials funding opportunity.

**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 the ASPCA.

Approved and Adopted on the 23<sup>rd</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

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

AYES:

NOES:

ABSENT

ABSTAIN.

STATE OF CALIFORNIA }  
County of Humboldt }

Mike Wilson, Chair  
Board of Supervisors  
County of Humboldt, State of California

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.

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