

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of January 10, 2023**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING ACCEPTANCE OF FUNDING MADE AVAILABLE THROUGH THE CALIFORNIA ACCESS TO TECHNOLOGY PROGRAM**

**WHEREAS**, the California Department of Aging has awarded the County of Humboldt, by and through its Department of Health and Human Services (“DHHS”), funding made available through the Access to Technology Program in the amount of Three Hundred Eight Thousand Seven Hundred Twenty-Eight Dollars (\$308,728.00) for the purpose of reducing digital divide barriers for older adults and adults with disabilities in Humboldt County; and

**WHEREAS**, Access to Technology Program funding will allow DHHS to provide eligible adults residing in Humboldt County with electronic equipment, including, without limitation, laptops, tablets and smartphones, reliable internet access via service plans and technological education and training services.

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

1. The DHHS Director, or a designee thereof, is hereby authorized to enter into, execute and deliver State of California Standard Agreement Number AT-2223-12 (“Grant Agreement”), and any subsequent amendments thereto, along with any and all other documents required or deemed necessary or appropriate to evidence and secure funding made available through the Access to Technology Program and the County of Humboldt’s obligations related thereto.
2. The DHHS Director, or a designee thereof, is hereby authorized to enter into, execute and deliver any and all other agreements with other entities, and any amendments thereto, that are required or deemed necessary for the County of Humboldt to fulfill its obligations under the Grant Agreement.
3. The County of Humboldt hereby certifies that DHHS will utilize any and all funding made available through the Access to Technology Program in accordance with any and all applicable local, state and federal laws, regulations, standards and contractual requirements.

Dated: January 10, 2023

\_\_\_\_\_  
Steve Madrone, Chair  
Humboldt County Board of Supervisors

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

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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 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 in my Office.

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IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Seal of said Board of Supervisors.

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KATHY HAYES  
Clerk of the Board of Supervisors of the  
County of Humboldt, State of California