BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of

RESOLUTION NO.

Medication-Assisted Treatment (MAT) Grant Program

WHEREAS the Humboldt County Sheriff's Office desires to participate in the Medication-Assisted Treatment (MAT) Grant Program administered by the Board of State and Community Corrections (hereafter referred to as BSCC).

NOW, THEREFORE, BE IT RESOLVED that the Sheriff, Undersheriff or Deputy Director Financial and Support Services 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 Humboldt County Sheriff's Office agrees to abide by the terms and conditions of the Grant Agreement as set forth by the BSCC.

Dated:

Rex Bohn, Chair County of Humboldt Board of Supervisors

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

AYES: NAYS: ABSENT: ABSTAIN:	Supervisors Supervisors Supervisors 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.

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