

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified copy of portion of proceedings, Meeting on \_\_\_\_\_, 2024**

**RESOLUTION NO. 24-\_\_\_\_**

**RESOLUTION APPROVING THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION STANDARD AGREEMENT FOR ANIMAL SHELTER/CONTROL SERVICES**

**WHEREAS**, the County of Humboldt through its Sheriff's Office operate an Animal Shelter facility; and

**WHEREAS**, the California Department of Parks and Recreation desires to contract with the Humboldt County Sheriff's Office for animal shelter and animal control services within the state parks of Humboldt County; and

**WHEREAS**, the Humboldt County Sheriff's Office Animal Shelter/Control Division negotiated a Standard Agreement with California Department of Parks and Recreation (DPR) to provide animal shelter and control services within state parks for a term to expire on November 30, 2027 or 3 years after DPR has approved the agreement, whichever is later; and

**WHEREAS**, the Humboldt County Sheriff's Office will be reimbursed for services not to exceed a maximum amount of \$5,000 for the term of the Standard Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Humboldt County Board of Supervisors hereby approves the Standard Agreement for Animal Shelter/Control Services with the California Department of Parks and Recreation and authorizes the Chair of the Board to execute all documents, contracts, certifications, and agreements and amendments thereto to implement and carry out the Standard Agreement.

Chair of the Board of Supervisors

\_\_\_\_\_  
**Rex Bohn**, Chair of the Board

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

AYES:

NAYS:

ABSENT:

ABSTAIN:

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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.

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TRACY DAMICO  
Clerk of the Board of Supervisors of  
the County of Humboldt, State of California