BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of _______, 2025

| RESOLUTION NO. | 25- |
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Board of State and Community Corrections Edward Byrne Memorial Justice Assistance Grant (JAG) Equipment and Training Program

WHEREAS the Humboldt County Sheriff's Office and the Public Defender's Office desires to participate in the Board of State and Community Corrections Edward Byrne Memorial Justice Assistance Grant Equipment and Training Program.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff, Undersheriff, or Deputy Director of Financial & Support Services are authorized on behalf of the Board of Supervisors to accept the grant funds, and sign any documents required for participation in the grant program.

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 grant program as well as the terms and conditions of the Grant Agreement as set forth by Board of State and Community Corrections Edward Byrne Memorial Justice Assistance Grant (JAG) Equipment and Training Program.

| Dated: | , 2025 | | |
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| | , | | Supervisor Michelle Bushnell, Chair Humboldt County Board of Supervisors |
| Adopted on 1 | motion by Supe | rvisor, seco | onded by Supervisor, and the following vote: |
| AYES: | Supervisors | | |
| NAYS: | Supervisors | | |
| ABSENT: | Supervisors | | |
| ABSTAIN: | Supervisors | | |
| STATE OF (| CALIFORNIA |) | |
| County of Humboldt) | |) | |
| hereby certif | y the foregoing | | pervisors, County of Humboldt, State of California, do ade in the above-entitled matter by said Board of nia. |
| | | | 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 |