BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of October 6, 2026

RESOLUTION NO.

GOVERNING BODY RESOLUTION FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM

WHEREAS, the Humboldt County Sheriff's Office desires to participate in the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local 2026 administered by the United States Department of Justice – Office of Justice Programs (hereafter referred to as DOJ-OJP).

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

1. Approves receiving grant funding from the Edward Byrne JAG Program Local 2026.
2. Authorizes the Sheriff, Undersheriff, or Deputy Director of Financial and Support Services to submit a governing body resolution for the Edward Byrne Memorial JAG Program Local 2026, accept grant funds, and sign any required documents required for participation in the grant program.
3. Authorizes the County Administrative Officer to sign the Edward Byrne Memorial JAG Program Local 2026 Solicitation Certifications and Assurances by the Chief Executive of the Application Government.
4. 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 federal financial assistance provided by the DOJ-OJP for the Edward Byrne Memorial JAG Program Local 2026.

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 federal Formula Grants Program as well as the terms and conditions of the Grant Amendment set forth by the DOJ-OJP.

Approved and Adopted on the 6th day of October, 2026. l, 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 Vilson, 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.

_____

By:

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