



AGENDA ITEM NO.
C-2

COUNTY OF HUMBOLDT

For the meeting of: May 24, 2016

Date: May 9, 2016
To: Board of Supervisors
From: Supervisor Estelle Fennell
Subject: Resolution Authorizing Road Closures for the Garberville Rodeo Parade on June 18, 2016

RECOMMENDATION(S): That the Board of Supervisors adopt the resolution, and direct the Clerk of the Board to return a fully executed copy of the resolution to Dennis O'Sullivan, Manager, Blue Star Gas, 1333 Redwood Drive, Garberville, CA 95542.

SOURCE OF FUNDING: N/A

DISCUSSION: The Garberville Rotary Club has requested the Board of Supervisors pass a resolution, required by Caltrans, authorizing the closure of portions of Locust Street, Melville Road, Redwood Drive and Conger Street on June 18, 2016 from 11:00am -12:00pm for the annual Garberville Rodeo Parade.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: CalTrans.

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Resolution.

Prepared by Kathy Hayes

Signature *Estelle Fennell*

REVIEW: Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Fennell
Seconded by Supervisor Bass
And unanimously carried by those members present,
The Board hereby adopts the recommended action
contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

Dated: May 24, 2016
Ana Hartwell, Deputy Clerk of the Board
By: *Ana Hartwell*

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of May 24, 2016

RESOLUTION NO. 16-56

RESOLUTION AUTHORIZING TEMPORARY CLOSURE OF PORTIONS OF LOCUST STREET, MELVILLE ROAD, REDWOOD DRIVE AND CONGER STREET IN GARBERVILLE, CALIFORNIA FOR THE ANNUAL RODEO IN THE REDWOODS PARADE

WHEREAS, the Garberville Rotary Club has been informed by the California Department of Transportation that Humboldt County Board of Supervisors must pass a resolution authorizing the closure of portions of Locust Street, Melville Road, Redwood Drive and Conger Street on June 18, 2016; and

WHEREAS, the Garberville Rotary Club is planning the Annual Rodeo in the Redwoods Parade, between the hour of 11:00 a.m. and 12:00 p.m.; and

WHEREAS, the north bound Garberville Highway 101 off-ramp will be closed during the parade; and

WHEREAS, California Department of Transportation will provide cones to block traffic at the various intersections.

NOW, THEREFORE, BE IT RESOLVED that the Humboldt County Board of Supervisors authorizes the closure of portions of Locust Street, Melville Road, Redwood Drive and Conger Street in Garberville, California during the hour of 11:00 a.m. and 12:00 p.m. on June 18, 2016 in order to allow the Garberville Rotary Club to conduct the Rodeo in the Redwood Parade.

Dated: May 24, 2016



MARK LOVELACE, Chair
Humboldt County Board of Supervisors

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

AYES:	Supervisors	Sundberg, Fennell, Lovelace, Bohn, Bass
NAYS:	Supervisors	--
ABSENT:	Supervisors	--
ABSTAIN:	Supervisors	--

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA


Certified copy of portion of proceedings, Meeting of May 24, 2016

RESOLUTION NO. 16-56

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