

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of December 16, 2025**

**RESOLUTION NO. 25-186**

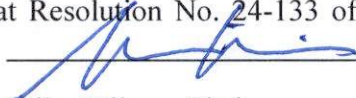
**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS  
AUTHORIZING THE CHAIR AND VICE-CHAIR OF THE BOARD OF SUPERVISORS  
FOR 2026 TO ACCEPT AND CONSENT TO GRANTS OF REAL PROPERTY TO THE  
COUNTY OF HUMBOLDT, AND RESCINDING RESOLUTION NO. 24-133**

**BE IT RESOLVED**, by the Humboldt County Board of Supervisors that Mike Wilson, Chair of the Board of Supervisors, is hereby authorized, on behalf of the County of Humboldt, to accept and consent to deeds or grants conveying any interest in, or easement upon, real estate to the County of Humboldt, such acceptance and consent to be evidenced by a certificate signed by said Chair of the Board of Supervisors.

**BE IT FURTHER RESOLVED**, that in the absence of said Chair, Natalie Arroyo, Vice-Chair of the Board of Supervisors, is hereby authorized, on behalf of the County of Humboldt, to accept and consent to deeds or grants conveying any interest in, or easement upon, real estate to the County of Humboldt, such acceptance and consent to be evidenced by a certificate signed by said Vice-Chair of the Board of Supervisors.

**BE IT FURTHER RESOLVED**, that the Clerk of the Board of Supervisors is hereby directed to record, with the County Recorder of the County of Humboldt, certified copies of any fully executed documents referenced within this resolution.

**BE IT FURTHER RESOLVED**, that Resolution No. 24-133 of this Board is hereby rescinded.

  
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Mike Wilson, Chair  
Humboldt County Board of Supervisors

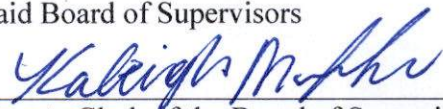
Adopted on motion by Supervisor Arroyo , seconded by Supervisor Bushnell and the following vote:

AYES: Supervisors-- Bohn, Arroyo, Madrone, Bushnell, and Wilson  
NOES: Supervisors-- None  
ABSENT: Supervisors-- None  
ABSTAIN: Supervisors-- None

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

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