

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on December 22, 2022

RESOLUTION NO. 22-177

**AUTHORIZING THE CHAIR AND VICE-CHAIR OF
THE BOARD OF SUPERVISORS FOR 2023
TO ACCEPT AND CONSENT TO GRANTS OF REAL
PROPERTY TO THE COUNTY OF HUMBOLDT, AND
RESCINDING RESOLUTION NO. 21-149**

BE IT RESOLVED by the Board of Supervisors of the County of Humboldt that Steve Madrone, Chair of the Board of Supervisors, be and hereby is 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.

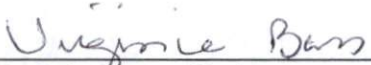
BE IT FURTHER RESOLVED that in the absence of said Chair, Rex Bohn, Vice-Chair of said Board of Supervisors, be and hereby is authorized, on behalf of the County of Humboldt, to accept and consent to deeds or grants conveying any interest in or easement upon real estate to the County of Humboldt, such 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 be hereby directed to record, with the County Recorder of the County of Humboldt, a certified copy of any fully executed documents referenced within this resolution.

BE IT FURTHER RESOLVED that Resolution No. 21-149 of this Board is hereby Rescinded.

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Virginia Bass, Chair

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

AYES: Supervisors-- Madrone, Bushnell, Bass, Bohn
NOES: Supervisors—
ABSENT: Supervisors— Wilson
ABSTAIN: Supervisors--

STATE OF CALIFORNIA)
) ss.
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 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

KATHY HAYES

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