BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified Copy of Portion of Proceedings for the Meeting of Click or tap here to

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RESOLUTION NO. 24 –

RESOLUTION TO ACCEPT THE RIGHTS OF WAY FOR LYNNEA COURT FOR PUBLIC ROAD PURPOSES AND FOR PUBLIC SIDEWALK EASEMENT PURPOSES

WHEREAS, Section 66477.2 of the Government Code authorizes the Board of Supervisors by resolution to rescind its action and accept the offer of dedication on a map and open the streets, paths and alleys, and right-of-way easements to the public; and

WHEREAS, an offer of dedication to the County of Humboldt of Lynnea Court for public road purposes; and Underwood Road for public road purposes; Parcel D for 20-foot pedestrian and drainage easement purposes; Parcel E for stormwater drainage facility purposes; and Parcel P for 5-foot pedestrian easement purposes was made on Tract Map No. 0603 by Daniel Morgan; and

WHEREAS, On December 11, 2007, the Humboldt County Board of Supervisors did not accept the offer of dedication of Lynnea Court for public road purposes; and Underwood Road for public road purposes; Parcel D for 20-foot pedestrian and drainage easement purposes; Parcel E for stormwater drainage facility purposes; and Parcel P for 5-foot pedestrian easement purposes; and

WHEREAS, On December 21, 2007, Tract Map No. 0603 was filed in Book 24 of Maps, pages 57, 58, & 59 in the office of the Humboldt County Recorder and is incorporated herein by reference; and

WHEREAS, County now desires to accept the dedication of Lynnea Court for public road purposes and for public sidewalk easement purposes; Parcel D for 20-foot pedestrian and drainage easement purposes; and Parcel P for 5-foot pedestrian easement purposes; and

WHEREAS, County is not accepting Underwood Road at this time ; and

WHEREAS, Parcel E has been accepted by McKinleyville Community Services District (MCSD) for stormwater drainage purposes and will be maintained by MCSD therefore will not be included in this division; and

WHEREAS, Sidewalks within and fronting the subdivision will not be maintained by the County. Pursuant to Resolution 97-31, adopted by the Board of Supervisors on March 4, 1997, maintenance of sidewalks is the responsibility of the fronting landowner.

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NOW, THEREFORE, IT IS HEREBY PROCLAIMED

1. Humboldt County Board of Supervisors rescinds its December 11, 2007, action of not accepting the dedication and hereby accepts the dedication of Lynnea Court for public road and for public sidewalk easement purposes; and Parcel D for pedestrian easement and drainage facility purposes; and Parcel P for pedestrian easement purposes as made by Daniel Morgan on Tract Map No. 0603 which was filed on December 21, 2007 in the office of the Humboldt County Recorder.

2. The Clerk of the Board of Supervisors is directed to return a certified copy of the resolution to the Land Use Division of the Public Works Department for recordation in the office of the Humboldt County Recorder. The acceptance of the dedication shall be effective upon the recordation of the resolution in the office of the County Recorder.

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BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

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Supervisor Rex Bohn, Chair Humboldt County Board of Supervisors

Adopted on motion by Supervisor_____, Seconded by Supervisor _____, and the following vote:

AYES:Supervisors: --NAYES:Supervisors: --ABSENT:Supervisors: --ABSTAIN:Supervisors: --STATE OF CALIFORNIACounty 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 aboveentitled 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.

NIKKI TURNER

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