

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

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

RESOLUTION NO. 22-178

**AUTHORIZING CERTAIN COUNTY OFFICERS
TO SIGN DOCUMENTS IN CONNECTION WITH
PUBLIC LAW 81-920 FOR 2023 AND RESCINDING
RESOLUTION NO. 21-151**

BE IT RESOLVED by the Board of Supervisors of the County of Humboldt that the following-named individuals are hereby authorized to execute, for and on behalf of the County of Humboldt, a public entity established under the laws of the State of California, applications, and documents for the purpose of obtaining financial assistance under the Federal Civil Defense Act of 1950, as amended (Public Law 920, 81st Congress, 50 U.S.C. App. 2251-2303):

Steve Madrone, Chair

Rex Bohn, Vice-Chair

BE IT FURTHER RESOLVED that Resolution No. 21-151 is hereby rescinded.

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Virginia Bass
Virginia Bass, Chair

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

AYES: Supervisors-- Bushnell, Madrone, 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

W. Warner - Deputy Clerk