BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified Copy of Portion of Procee	dings for the Meeting of December 19, 2023
RESOLUTION NO.	
	UNTY BOARD OF SUPERVISORS AUTHORIZING DOCUMENTS IN CONNECTION WITH PUBLIC RESOLUTION NO. 22-178
Michelle Bushnell, Vice Chair of the Board of S behalf of the County of Humboldt, a public ent	County Board of Supervisors that Rex Bohn, Chair and Supervisors are hereby authorized to execute, for and on ity established under the laws of the State of California, f obtaining financial assistance under the Federal Civil 20, 81st Congress, 50 U.S.C. App. 2251-2303).
BE IT FURTHER RESOLVED that Reso	olution No. 22-178 is hereby rescinded.
Dated: December 19, 2023	
	Steve Madrone, Chair Humboldt County Board of Supervisors
Adopted on motion by Supervisor, Sec	conded by Supervisor, and the following vote:
AYES: NOES: ABSENT: ABSTAIN:	
STATE OF CALIFORNIA County of Humboldt	
hereby certify the foregoing to be a full, true an	pervisors, County of Humboldt, State of California, do d correct copy of the original made in the above-entitled held in Eureka, California as the same now appears in my
	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