

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on March 3, 2020

RESOLUTION NO. _____

RESOLUTION ACCEPTING PROPOSAL FOR PURCHASE OF REAL PROPERTY, APN 015-111-008, 2769 LUCAS STREET, EUREKA

WHEREAS, this Board has heretofore called for proposals for the purchase of the following described real property in Exhibit A, Assessor Parcel Number (APN) 015-111-008 and identified as 2769 Lucas Street, Eureka, California and has given notice of its intent to sell said real property as required by law; and

WHEREAS, this Board has accepted proposals for the purchase of said real property upon the terms and conditions set forth in its resolution declaring its intent to sell such property; and

WHEREAS, the proposal of _____, in the amount of _____ is the highest responsible proposal received by the Board for the purchase of said real property.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The proposal of _____, in the amount of _____ Dollars is hereby accepted, subject to the terms and conditions contained in Resolution No. _____, heretofore adopted by this Board, for the purchase of the real property, which is located in the unincorporated area of Eureka, County of Humboldt, State of California, and more particularly described in Exhibit A attached hereto and incorporated hereby reference.

2. The Chairperson of this Board is authorized and directed to execute and deliver a grant deed conveying the real property described above to _____, upon compliance by the grantee with all of the terms and conditions of said Resolution No. _____.

3. The Public Works Director is authorized to sign the Real Property Purchase Agreement and any escrow documents required to close escrow.

ESTELLE FENNELL
CHAIR, BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT

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Adopted on March 3, 2020 by at least a two-thirds vote of the Board of Supervisors by the following vote, to wit:

Adopted on motion by Supervisor _____,

seconded by Supervisor _____

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
) ss.
County of Humboldt)

I, _____, 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

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

By: _____