BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified Copy of Portion of Proceedings for the Meeting of December 3,2024

RESOLUTION NO. 24 – 122

ACCEPT STATE HIGHWAY RELINQUISHMENT OF 01-HUM-101-PM 57.0/59.1 FOR RELINQUISHMENT NO. 1245 (SANDY PRAIRIE ROAD AND DRAKE HILL ROAD)

WHEREAS, Caltrans constructed a new freeway interchange of US 101 at SR 36 in Alton; and

WHEREAS, as part of the interchange project, Caltrans constructed new frontage improvements to Sandy Prairie Road (County Road No. 3G160) and constructed a cul-de-sac on Drake Hill Road (County Road No. 3G165) as shown on Exhibit A; and

WHEREAS, Caltrans is now requesting that these frontage improvements be relinquished from the State of California to Humboldt County; and

WHEREAS, Caltrans is requesting that the County accept the relinquishment and waive the ninety (90) day notice of intention to relinquish; and

WHEREAS, the County is willing to accept the relinquishment in its current environmental condition and setting, including, but not limited to the presence of hazardous materials as described in the Environmental Disclosure Memorandum – Relinquishment REL #1245 (Exhibit B); and

WHEREAS, the County has received and reviewed a copy of the above-referenced documents; and

WHEREAS, upon recordation of CTC's Resolution of Relinquishment in the County Recorder's Office, Caltrans will not be responsible for any present or future remediation of said hazardous materials; and

NOW, THEREFORE, IT IS HEREBY RESOLVED that:

- 1. The County of Humboldt consents to the relinquishment of those portions of the Caltrans constructed facilities shown in Exhibit A;
- 2. The County of Humboldt agrees to waive the 90-day notice period as provided for in Section 73 of the Streets and Highways Code;
- 3. That upon recordation of a certified copy of a California Transportation Commission Resolution of Relinquishment pursuant hereto with the Humboldt County Recorder, the County of Humboldt as per Section 73 of the Streets and Highways Code will accept all rights, title, and interests to the right of way shown thereon.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified Copy of Portion of Proceedings for the Meeting of December 3,2024

Dated: 12 3 2071

Supervisor Rex Bohn, Chair Humboldt County Board of Supervisors

Adopted on motion by Supervisor Wilson, Seconded by Supervisor Bushnell, and the following vote:

AYES:Supervisors: -- Wilson, Arroyo, Bushnell, Bohn, and MadroneNAYES:Supervisors: --ABSENT:Supervisors: --ABSTAIN:Supervisors: --

STATE OF CALIFORNIA County 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.

al M Kaleigh Maffei

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