BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on

RESOLUTION NO. _____

AUTHORIZING CERTAIN COUNTY OFFICERS TO SIGN DOCUMENTS IN CONNECTION WITH PUBLIC LAW 81-920 FOR 2022 AND RESCINDING RESOLUTION NO. 20-114

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):

Virginia Bass, Chair Steve Madrone, Vice-Chair

BE IT FURTHER RESOLVED that Resolution No. 20-114 is hereby rescinded.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on

Virginia Bass, Chair

Adopted on motion by Supervisor and the following vote:

, seconded by Supervisor

AYES: Supervisors--NOES: Supervisors--ABSENT: Supervisors--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