

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

RESOLUTION NO. _____

RESOLUTION TO LEASE A PRIVATE LOGGING ROAD IN THE LARABEE AREA AND THE RIGHT OF WAY LEASE AGREEMENT WITH HUMBOLDT REDWOOD COMPANY, LLC FOR SAID PRIVATE LOGGING ROAD

WHEREAS, pursuant to Section 969.5 of the Streets and Highways Code of California the Board of Supervisors by four-fifths vote is empowered to lease a private road for public purposes; and

WHEREAS, proceeding under Section 969.5 of the Streets and Highways Code shall not cause the road to become a county highway; and

WHEREAS, Humboldt Redwood Company, LLC owns a private logging road which can provide access to the Larabee area; and

WHEREAS, this Board of Supervisors desires to assist residents of the Larabee area in obtaining adequate access to and from their properties other than by ferry service; and

WHEREAS, the County of Humboldt is willing to provide maintenance and repair of said road in consideration of a lease of said road to the County by Humboldt Redwood Company, LLC.;

NOW, THEREFORE, BE IT RESOLVED by this Board of Supervisors as follows:

1. General county interest demands the repair of a road in the Larabee area owned by Humboldt Redwood Company, LLC in consideration of a lease of said road to the County by Humboldt Redwood Company, LLC for use as a public road by the traveling public. Said road is generally described as originating in the Southwest ¼ of Section 35, Township 1 North, Range 2 East, Humboldt Base & Meridian, and proceeding northerly and westerly and terminating in the Southwest ¼ of Section 28, Township 1 North, Range 2 East, Humboldt Base & Meridian, at its junction with the Shively Road, as shown in the attached Exhibit A.

2. That the Chairperson of this Board be authorized to execute a lease of said road from Humboldt Redwood Company, LLC.

3. That upon execution of this lease, the Humboldt County Department of Public Works is authorized to proceed with maintenance and repairs of said road in like manner of maintenance and repairs of a county road.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Virginia Bass, Chair
Humboldt County Board of Supervisors

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

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.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

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

By _____

Date _____

