

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceeding for the Meeting of February 28, 2023**

**RESOLUTION NO.** \_\_\_\_\_

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED AT 1017 FOURTH STREET, EUREKA, CALIFORNIA 95501**

**WHEREAS**, Section 25353 of the California Government Code authorizes the Humboldt County Board of Supervisors (“Board”) to acquire real property for public purposes; and

**WHEREAS**, the County of Humboldt (“County”) desires to purchase certain real property located at 1017 Fourth Street, Eureka, California 95501; and

**WHEREAS**, the real property located at 1017 Fourth Street, Eureka, California 95501 has been identified as being useful for implementing the Facilities Master Plan; and

**WHEREAS**, on September 27, 2022, the Board met in closed session, with Elishia Hayes, County Administrative Officer, and Sean Meehan, Deputy Director of Facilities Management, concerning the price and terms of payment for the real property located at 1017 Fourth Street, Eureka, California 95501; and

**WHEREAS**, on October 4, 2022, the Board approved the real property purchase agreement and joint escrow instructions and the Notice of Intention to Purchase Real Property Located at 1017 Fourth Street, Eureka, California 95501 (“Notice of Intention”); and

**WHEREAS**, the Notice of Intention was published in the Times Standard once a week for three (3) successive weeks, on October 9, 2022, October 16, 2022 and October 23, 2022, pursuant to Section 6063 of the California Government Code; and

**WHEREAS**, on October 19, 2022, the real property purchase agreement was signed by the current owners of the real property located at 1017 Fourth Street, Eureka, California 95501, starting the ninety (90) day escrow period with closure on January 19, 2023; and

**WHEREAS**, on November 1, 2022, the Board held a public hearing for the public to respond to the Notice with questions and concerns regarding the County of Humboldt’s intent to purchase the real property located at 1017 Fourth Street, Eureka, California 95501; and

**WHEREAS**, on December 16, 2022, the County submitted a letter to the City of Eureka requesting review of the proposed acquisition of the real property located at 1017 Fourth Street, Eureka, California 95501 in order to ensure conformance with the City of Eureka’s General Plan, in accordance with California Government Code 65402(b); and

**WHEREAS**, on January 10, 2023, the City of Eureka Planning Commission determined that the proposed acquisition of the real property located at 1017 Fourth Street, Eureka, California would not be consistent with the City of Eureka’s General Plan unless the County agreed to relocate the residential structure currently located on the property to another site; and

**WHEREAS**, the City of Eureka Planning Commission’s finding that the proposed acquisition of, and demolition of the structure currently on, the real property located 1017 Fourth Street, Eureka, California 95501 is not consistent with the General Plan is advisory only and does not have a binding effect on the County of Humboldt’s decision whether or not to acquire the property and demolish the structure (See, *Lawler v. City of Redding* (1992) 7 Cal.App.4th 778); and

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceeding for the Meeting of February 28, 2023**

**WHEREAS**, on January 10, 2023, the ninety (90) day escrow period was extended as mutually agreed upon by the County and the current owners of the real property located at 1017 Fourth Street, Eureka, California 95501 pursuant to the terms and conditions of the real property purchase agreement and escrow instructions that were executed on October 19, 2022.

**NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:**

1. That all of the above recitations are true and correct.
2. That it is necessary for the public benefit that the real property located at 1017 Fourth Street, Eureka, California 95501, as more particularly described in Exhibit A – Property description, which is attached hereto and incorporated herein by reference as if set forth in full, be acquired by the County.
3. That the County shall contribute money in the amount of Two Hundred Fifteen Thousand Dollars (\$215,000) for the purchase of said real property upon the terms and conditions set forth in the real property purchase agreement dated October 19, 2022, which is attached hereto as Exhibit B – Purchase Agreement and incorporated herein by reference as if set forth in full.
4. That the Humboldt County Public Works Director, or designee thereof, is hereby authorized to execute any and all documents necessary to finalize the purchase of the real property located at 1017 Fourth Street, Eureka, California 95501.

Dated: February 28, 2022

\_\_\_\_\_  
Steve Madrone, Chair  
Humboldt County Board of Supervisors

Adopted on motion by Supervisor \_\_\_\_\_, Seconded by Supervisor \_\_\_\_\_, and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA

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