

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

Certified copy of portion of proceedings, Meeting of December 15, 2020

RESOLUTION NO. 20-113

**AUTHORIZING THE CHAIR AND VICE-CHAIR OF THE BOARD OF SUPERVISORS FOR 2021 TO ACCEPT AND CONSENT TO GRANTS OF REAL PROPERTY TO THE COUNTY OF HUMBOLDT, AND RESCINDING RESOLUTION NO. 19-117**

**BE IT RESOLVED** by the Board of Supervisors of the County of Humboldt that Virginia Bass, Chair of the Board of Supervisors, be and hereby is authorized, on behalf of the County of Humboldt, to accept and consent to deeds or grants conveying any interest in or easement upon real estate to the County of Humboldt, such acceptance and consent to be evidenced by a certificate signed by said Chair of the Board of Supervisors.

**BE IT FURTHER RESOLVED** that in the absence of said Chair, Mike Wilson, Vice-Chair of said Board of Supervisors, be and hereby is authorized, on behalf of the County of Humboldt, to accept and consent to deeds or grants conveying any interest in or easement upon real estate to the County of Humboldt, such acceptance and consent to be evidenced by a certificate signed by said Vice-Chair of the Board of Supervisors.

**BE IT FURTHER RESOLVED** that the Clerk of the Board of Supervisors be hereby directed to record, with the County Recorder of the County of Humboldt, a certified copy of any fully executed documents referenced within this resolution.

**BE IT FURTHER RESOLVED** that Resolution No. 19-117 of this Board is hereby Rescinded.

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

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RESOLUTION NO. 20-113

Dated: December 15, 2020



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Estelle Fennell, Chair  
Humboldt County Board of Supervisors

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

AYES: Supervisors Bohn, Bass, Wilson, Fennell, Madrone  
NAYS: Supervisors --  
ABSENT: Supervisors --  
ABSTAIN: Supervisors --

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 an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



\_\_\_\_\_  
Ryan Sharp  
Deputy Clerk of the Board of Supervisors  
of the County of Humboldt, State of California