

RESOLUTION NO. 20-59

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS SUPPORTING  
THE ACQUISITION OF APN 506-291-014-000**

**BY THE U.S. FISH AND WILDLIFE SERVICE FOR MANAGEMENT AS PART OF THE  
HUMBOLDT BAY NATIONAL WILDLIFE REFUGE**

**WHEREAS**, the U.S. Fish and Wildlife Service (FWS) manages the North Unit of the Humboldt Bay National Wildlife Refuge (refuge), situated north of Arcata Bay and along the western side of Mad River Slough in Humboldt County; and

**WHEREAS**, the FWS manages the refuge to protect migratory birds, wetland habitat, and endangered species, and the refuge also provides open space and recreational opportunities to the local population including hunting, fishing, wildlife viewing, photography, and environmental education; and

**WHEREAS**, the FWS is seeking approval and funding from the Migratory Bird Conservation Commission (MBCC) for the purchase of a tract situated in Humboldt County, within the approved boundary of the refuge, and identified herein as APN or Parcel 506-291-014-000 (the Property); and

**WHEREAS**, the MBCC requires approval by the Governor before it will fund an acquisition, and that approval authority, in California, has been delegated to the Executive Director of the California Fish and Game Commission (FGC), which requires as a condition of approval, a resolution of support from the county in which the acquisition will happen; and

**WHEREAS**, FWS is seeking support from Humboldt County with regard to the acquisition.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Humboldt County that the Humboldt County Board of Supervisors supports the acquisition of Parcel 506-291-014-000 by the U.S. Fish and Wildlife Service for addition to the Humboldt Bay National Wildlife Refuge.

**The foregoing resolution was duly and regularly adopted** by the Board of Supervisors of Humboldt County, State of California, at a regular meeting of the Board held on the 14<sup>th</sup> day of July, 2020, by the following vote:

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

Certified copy of portion of proceedings, Meeting of July 14, 2020

RESOLUTION NO. 20-59

Dated: July 14, 2020



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Estelle Fennell, Chair  
Humboldt County Board of Supervisors

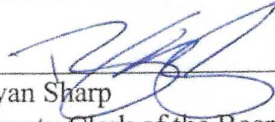
Adopted on motion by Supervisor Wilson, seconded by Supervisor Bass, and the following vote:

AYES:	Supervisors	Bohn, Fennell, Madrone, Bass, Wilson
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.



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