

**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 2023 AND RESCINDING  
RESOLUTION NO. 21-151**

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):

**Steve Madrone, Chair**

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**Rex Bohn, Vice-Chair**

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BE IT FURTHER RESOLVED that Resolution No. 21-151 is hereby rescinded.

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Virginia Bass, Chair

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.

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

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