

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of December 16, 2025

RESOLUTION NO. _____

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE CHAIR AND VICE-CHAIR OF THE BOARD OF SUPERVISORS
FOR 2026 TO ACCEPT AND CONSENT TO GRANTS OF REAL PROPERTY TO THE
COUNTY OF HUMBOLDT, AND RESCINDING RESOLUTION NO. 24-133**

BE IT RESOLVED, by the Humboldt County Board of Supervisors that Mike Wilson, Chair of the Board of Supervisors, is hereby 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, Natalie Arroyo, Vice-Chair of the Board of Supervisors, is hereby 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 is hereby directed to record, with the County Recorder of the County of Humboldt, certified copies of any fully executed documents referenced within this resolution.

BE IT FURTHER RESOLVED, that Resolution No. 24-133 of this Board is hereby rescinded.

Mike Wilson, 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
County of Humboldt

I, Tracy Damico, 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

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