

Attachment 1

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting on October 3, 2023

RESOLUTION NO. _____

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE COUNTY CLERK, RECORDER & REGISTRAR OF VOTERS, OR THEIR
DESIGNEE, TO EXECUTE FACILITY USE AGREEMENTS FOR COUNTY ELECTIONS**

WHEREAS, the Humboldt County Clerk, Recorder & Registrar of Voters serves as the Elections Official designated by law for the County of Humboldt in charge of the Office of Elections; and

WHEREAS, the Elections Official is charged with establishing voting precincts and vote centers in accordance with Elections Code section 12200, *et seq.*; and

WHEREAS, for countywide unified district, primary, or general elections 9 or more vote centers may be required; and

WHEREAS, schools, churches, cities and other local public agencies, non-profits, and local businesses provide facilities for temporary, short-term use as election vote centers; and

WHEREAS, facility owners frequently require the Humboldt County Office of Elections to enter into written facility use or rental agreements for the use of facilities as vote centers, which may establish certain obligations binding upon the County of Humboldt; and

WHEREAS, the number, variety, and short time frame for execution of vote center facility use or rental agreements renders it impractical for the Board of Supervisors to review and approve each such agreement as may be required for each election cycle; and

WHEREAS, the County Clerk, Recorder & Registrar of Voters can consult with and seek the approval of County Counsel and the Humboldt County Office of Risk Management with regard to the terms and conditions of any facility use or rental agreement prior to execution on behalf of the County of Humboldt.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Humboldt County Clerk, Recorder, & Registrar of Voters, and their designee, are hereby authorized to execute facility use or other short term lease agreements for the purpose of providing election vote centers as may be required throughout the County of Humboldt, following review and approval as to the form of the agreement by County Counsel and the Humboldt County Office of Risk Management.
2. This Resolution shall take effect on and after its adoption.

Steve Madrone, Chair of the Board

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

AYES:
NAYS:
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