

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of October 25, 2022

RESOLUTION NO. 22-136

RESOLUTION TO LEASE A PRIVATE LOGGING ROAD IN THE LARABEE AREA AND THE RIGHT OF WAY LEASE AGREEMENT WITH HUMBOLDT REDWOOD COMPANY, LLC FOR SAID PRIVATE LOGGING ROAD

WHEREAS, pursuant to Section 969.5 of the Streets and Highways Code of California the Board of Supervisors by four-fifths vote is empowered to lease a private road for public purposes; and

WHEREAS, proceeding under Section 969.5 of the Streets and Highways Code shall not cause the road to become a county highway; and

WHEREAS, Humboldt Redwood Company, LLC owns a private logging road which can provide access to the Larabee area; and

WHEREAS, this Board of Supervisors desires to assist residents of the Larabee area in obtaining adequate access to and from their properties other than by ferry service; and

WHEREAS, the County of Humboldt is willing to provide maintenance and repair of said road in consideration of a lease of said road to the County by Humboldt Redwood Company, LLC.;

NOW, THEREFORE, BE IT RESOLVED by this Board of Supervisors as follows:

1. General county interest demands the repair of a road in the Larabee area owned by Humboldt Redwood Company, LLC in consideration of a lease of said road to the County by Humboldt Redwood Company, LLC for use as a public road by the traveling public. Said road is generally described as originating in the Southwest $\frac{1}{4}$ of Section 35, Township 1 North, Range 2 East, Humboldt Base & Meridian, and proceeding northerly and westerly and terminating in the Southwest $\frac{1}{4}$ of Section 28, Township 1 North, Range 2 East, Humboldt Base & Meridian, at its junction with the Shively Road, as shown in the attached Exhibit A.
2. That the Chairperson of this Board be authorized to execute a lease of said road from Humboldt Redwood Company, LLC.
3. That upon execution of this lease, the Humboldt County Department of Public Works is authorized to proceed with maintenance and repairs of said road in like manner of maintenance and repairs of a county road.

