

RESOLUTION NO. _____

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE ACCEPTANCE OF A STATE GENERAL FUND ALLOCATION FOR THE MCKINLEYVILLE INCORPORATION INITIAL FEASIBILITY ANALYSIS PROJECT

WHEREAS, the Legislature and Governor of the State of California have approved a state general fund allocation for the McKinleyville Incorporation Initial Feasibility Analysis Project; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility to establish necessary procedures for the administration of the McKinleyville Incorporation Initial Feasibility Analysis Project; and

WHEREAS, said procedures established by the California Natural Resources Agency require the County of Humboldt to certify by resolution the approval of a Project Information Package before submission of said package to the State; and

WHEREAS, the Grantee will enter into an agreement with the State of California regarding acceptance of the above-referenced funding and administration of the McKinleyville Incorporation Initial Feasibility Analysis Project:

NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:

1. The Humboldt County Board of Supervisors hereby approves the acceptance of a state general fund allocation for the McKinleyville Incorporation Initial Feasibility Analysis Project.
2. The County of Humboldt hereby certifies that the assurances and certifications set forth in the Project Information Form are understood.
3. The County of Humboldt hereby certifies that it will have sufficient funds to acquire and/or develop, operate and maintain the McKinleyville Incorporation Initial Feasibility Analysis Project consistent with any and all applicable land tenure requirements, or will secure the resources to do so; and
4. The County of Humboldt hereby certifies that it will comply with any and all applicable provisions of Section 1771.5 of the California Labor Code.
5. The County of Humboldt hereby certifies that the project will comply with any and all applicable local, state and federal laws, regulations and standards, including, without limitation, the California Environmental Quality Act, legal requirements for building codes, health and safety codes, disabled access laws and environmental laws and that all applicable licenses and permits will be obtained.
6. The County of Humboldt hereby certifies that it has reviewed and understands the provisions contained in the Procedural Guide.
7. The Humboldt County Board of Supervisors hereby appoints the County Administrative Officer, or a designee thereof, to conduct any and all negotiations, execute and submit any and all documents including, without limitation the Project Information Form, agreements,

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Certified Copy of Portion of Proceedings for the Meeting of March 24, 2026

payment requests and any other certifications, attestations and documents, which may be necessary for the completion of the McKinleyville Incorporation Initial Feasibility Analysis Project.

Dated: March 24, 2026

Mike Wilson, Chair
Humboldt County Board of Supervisors

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

AYES: Supervisors: --
NAYES: 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.

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