

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

**Certified copy of portion of proceedings, Meeting on September 25, 2018**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION ACCEPTING PROPOSAL FOR PURCHASE OF REAL PROPRTY, APN 010-183-007, 2956 D STREET, EUREKA**

WHEREAS, this Board has heretofore called for proposals for the purchase of the following described real property in Exhibit A, Assessor Parcel Number (APN) 010-183-007 and identified as 2956 D Street, Eureka, California and has given notice of its intent to sell said real property as required by law; and

WHEREAS, this Board has accepted proposals for the purchase of said real property upon the terms and conditions set forth in its resolution declaring its intent to sell such property; and

WHEREAS, the proposal of \_\_\_\_\_, in the amount of \_\_\_\_\_ is the highest responsible proposal received by the Board for the purchase of said real property.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The proposal of \_\_\_\_\_, in the amount of \_\_\_\_\_ Dollars is hereby accepted, subject to the terms and conditions contained in Resolution No. \_\_\_\_\_, heretofore adopted by this Board, for the purchase of the real property, which is located in the City of Eureka, County of Humboldt, State of California, and more particularly described in Exhibit A attached hereto and incorporated hereby reference.

2. The Chairperson of this Board is authorized and directed to execute and deliver a grant deed conveying the real property described above to \_\_\_\_\_, upon compliance by the grantee with all of the terms and conditions of said Resolution No. \_\_\_\_\_.

3. The Public Works Director is authorized to sign any escrow documents required to close escrow.

\_\_\_\_\_  
RYAN SUNBERG  
CHAIR, BOARD OF SUPERVISORS  
COUNTY OF HUMBOLDT

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceeding, Meeting on \_\_\_\_\_

**RESOLUTION NO.** \_\_\_\_\_

(Page 2 of 2)

Adopted on \_\_\_\_\_, 2018 by at least a two-thirds vote of the Board of Supervisors by the following vote, to wit:

Adopted on motion by Supervisor \_\_\_\_\_,

seconded by Supervisor \_\_\_\_\_,

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA )

)

County of Humboldt )

I, \_\_\_\_\_, 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

\_\_\_\_\_

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

By: \_\_\_\_\_

EXHIBIT A

PROPERTY DESCRIPTION

---