

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified Copy of Portion of Proceedings, Meeting of Tuesday, December 12, 2006

RESOLUTION NO. 06-120

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS OR HIS OR HER DESIGNEE TO ACCEPT AND CONSENT TO DEEDS OR GRANTS OF INTEREST IN REAL ESTATE AND SUPERSEDING RESOLUTION NO. 97-15

WHEREAS, Section 27281 of the government Code provides that a political corporation or governmental agency for public purposes may not have deeds to grants conveying an interest in or easement upon real estate to it accepted for recordation without its consent evidenced by its certificate or resolution of acceptance; and

WHEREAS a county may by general resolution authorize an officer or agent to accept and consent to a deed or grant conveying any interest in or easement upon real estate to the county and it is in the interest of convenience and efficiency to designate the Director of Public Works or his designee as the officer authorized to accept the deeds and grants.

NOW THEREFORE, IT IS HEREBY RESOLVED as follows:

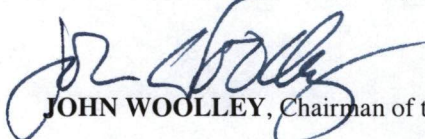
1. The Director of Public Works or his or her designee of the County of Humboldt is authorized to accept and consent to deeds and grants conveying any interest in or easement upon real estate for public purposes to the County of Humboldt; and
2. The Director of Public Works or his or her designee shall certify his or her consent and acceptance of such deeds and grants in substantially the following form:

This is to certify that the interest in real property conveyed herein to the County of Humboldt, a political subdivision of the State of California, is hereby accepted by the undersigned officer on behalf of the Board of Supervisors of the county of Humboldt pursuant to authority conferred by Resolution No. 06-120 of the Board of Supervisors of the County of Humboldt adopted on December 12, 2006, and the grantee consents to recordation thereof by its duly authorized officer.

DATED:

Director of Public Works
County of Humboldt

3. This Resolution supersedes Resolution NO. 97-15 and shall be effective 30 days after its adoption.


JOHN WOOLLEY, Chairman of the Board

Adopted on motion by Supervisor Geist, seconded by Supervisor Smith, and the following vote:

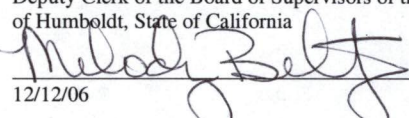
AYES: Supervisors Smith, Rodoni, Geist, and Woolley
NOES: None
ABSENT: Supervisor Neely

STATE OF CALIFORNIA)
County of Humboldt) s.s.

I, Melody Beltz, Deputy Clerk of the Board of Supervisors of the 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-titled 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.

MELODY BELTZ

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

12/12/06