



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-2

For the meeting of: May 5, 2015

Date: April 24, 2015
To: Board of Supervisors
From: Supervisor Estelle Fennell
Subject: Resolution Authorizing Road Closures for the Garberville Rodeo Parade on June 20, 2015

RECOMMENDATION(S): That the Board of Supervisors adopt the resolution, and direct the Clerk of the Board to return a fully executed copy of the resolution to Dennis O'Sullivan, Manager, Blue Star Gas, 1333 Redwood Drive, Garberville, CA 95542.

SOURCE OF FUNDING: N/A

DISCUSSION: The Garberville Rotary Club has requested the Board of Supervisors pass a resolution, required by Caltrans, authorizing the closure of portions of Locust Street, Melville Road, Redwood Drive and Conger Street on June 20, 2015 from 11:00am -12:00pm for the annual Garberville Rodeo Parade.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: CalTrans.

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Resolution.

Prepared by Kathy Hayes

Signature Estelle Fennell

REVIEW: Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Lovelace
Seconded by Supervisor Bass
And unanimously carried by those members present,
The Board hereby adopts the recommended action
contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Dated: May 5, 2015
Ana Hartwell, Deputy Clerk of the Board

Meeting of: _____

By: Ana Hartwell

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of May 5, 2015

RESOLUTION NO. 15-50

RESOLUTION AUTHORIZING TEMPORARY CLOSURE OF PORTIONS OF LOCUST STREET, MELVILLE ROAD, REDWOOD DRIVE AND CONGER STREET IN GARBERVILLE, CALIFORNIA FOR THE ANNUAL RODEO IN THE REDWOODS PARADE ON JUNE 20, 2015

WHEREAS, the Garberville Rotary Club has been informed by the California Department of Transportation that Humboldt County Board of Supervisors must pass a resolution authorizing the closure of portions of Locust Street, Melville Road, Redwood Drive and Conger Street on June 20, 2015; and

WHEREAS, the Garberville Rotary Club is planning the Annual Rodeo in the Redwoods Parade on that day between the hour of 11:00 a.m. and 12:00 p.m.; and

WHEREAS, the north bound Garberville Highway 101 off-ramp will be closed during the parade; and

WHEREAS, California Department of Transportation will provide cones to block traffic at the various intersections.

NOW, THEREFORE, BE IT RESOLVED that the Humboldt County Board of Supervisors hereby authorizes the closure of portions of Locust Street, Melville Road, Redwood Drive and Conger Street in Garberville, California during the hour of 11:00 a.m. and 12:00 p.m. on June 20, 2015 in order to allow the Garberville Rotary Club to conduct the Annual Rodeo in the Redwoods Parade.

Dated: May 5, 2015



ESTELLE FENNELL, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor Lovelace, seconded by Supervisor Bass, and the following vote:

AYES:	Supervisors	Sundberg, Lovelace, Bohn, Fennell, Bass
NAYS:	Supervisors	--
ABSENT:	Supervisors	--
ABSTAIN:	Supervisors	--

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of May 5, 2015

RESOLUTION NO. 15-50

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.



By ANA HARTWELL

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