

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

Certified Copy of Portion of Proceeding for the Meeting of April 23, 2024

RESOLUTION NO. 24-\_\_\_\_\_

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED AT 803 4<sup>th</sup> STREET, EUREKA, CALIFORNIA 95501**

**WHEREAS**, Section 25353 of the California Government Code authorizes the Humboldt County Board of Supervisors (“Board”) to acquire real property for public purposes; and

**WHEREAS**, the County of Humboldt (“County”) desires to purchase certain real property located at 803 4<sup>th</sup> Street, Eureka, California 95501; and

**WHEREAS**, the real property located at 803 4<sup>th</sup> Street, Eureka, California 95501 has been identified as being useful for implementing the Facilities Master Plan; and

**WHEREAS**, on Sep. 26, 2023, the Humboldt County Board of Supervisors authorized the Public Works Director, and designees thereof, to negotiate terms for the purchase of real property located at 803 4<sup>th</sup> Street, Eureka, California 95501; and

**WHEREAS**, on Jan. 24, 2024, the county submitted a letter to the City of Eureka requesting review of the proposed acquisition of the real property located at 803 4<sup>th</sup> Street, Eureka, California 95501 in order to ensure conformance with the City of Eureka’s General Plan, in accordance with California Government Code 65402(b); and

**WHEREAS**, on Jan. 30, 2024, the Board met in closed session, with Elishia Hayes, County Administrative Officer, and Sean Meehan, Deputy Director of Facilities Management, concerning the price and terms of payment for the real property located at 803 4<sup>th</sup> Street, Eureka, California 95501; and

**WHEREAS**, on Feb. 27, 2024, the Board approved Notice of Intention to Purchase Real Property located at 803 4<sup>th</sup> Street, Eureka, California 95501 (“Notice of Intention”); and

**WHEREAS**, the Notice of Intention was published in the Times Standard once a week for three (3) successive weeks, on Mar. 3, 2024, Mar. 10, 2024 and Mar. 17, 2024, pursuant to Section 6063 of the California Government Code; and

**WHEREAS**, on Mar. 13, 2024, the City of Eureka Planning Commission determined that the proposed acquisition of the real property located at 803 4<sup>th</sup> Street, Eureka, California would be consistent with the City of Eureka’s General Plan; and

**WHEREAS**, on Mar. 26, 2024, the Board held a public hearing for the public to respond to the Notice of Intention to Purchase Real Property with questions and concerns regarding the County of Humboldt’s intent to purchase the real property located at 803 4<sup>th</sup> Street, Eureka, California 95501; and

**WHEREAS**, on Mar. 26, 2024, the real property purchase agreement was executed by the Director of Public Works. A deposit was made on Mar. 28, 2024, starting the sixty (60) day escrow period with closure on May 28, 2024.

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

1. That all of the above recitations are true and correct.
2. That it is necessary for the public benefit that the real property located at 803 4<sup>th</sup> Street, Eureka, California 95501, as more particularly described in Exhibit A – Property Description, which is attached hereto and incorporated herein by reference as if set forth in full, be acquired by the county.
3. That the county shall contribute money in the amount of Seven Hundred Seventy-Five Thousand Dollars (\$775,000) for the purchase of said real property upon the terms and conditions set forth in the real property purchase agreement dated Mar. 8, 2024, which is attached hereto as Exhibit B – Purchase Agreement and incorporated herein by reference as if set forth in full.
4. That the Humboldt County Public Works Director, or designee thereof, is hereby authorized to execute any and all documents necessary to finalize the purchase of the real property located at 803 4<sup>th</sup> Street, Eureka, California 95501.

Dated: \_\_\_\_\_, 2024

\_\_\_\_\_  
Rex Bohn, Chair  
Humboldt County Board of Supervisors

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

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

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.

\_\_\_\_\_  
By TRACY DAMICO  
Clerk of the Board of Supervisors of the County of Humboldt, State of California