AFTER RECORDING RETURN TO: COUNTY OF HUMBOLDT DEPARTMENT OF PUBLIC WORKS LAND USE DIVISION 3033 H STREET, ROOM 17 EUREKA, CA 95501 2018-012809

Recorded - Official Records Humboldt County, California Kelly E. Sanders, Recorder Recorded by: HUMBOLDT CNTY

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(Exempt from fees per Gov't C. §27383)

RESOLUTION NO. 18-66

RESOLUTION TO CONVEY PROPERTY FROM COUNTY OF HUMBOLDT TO BLUE LAKE FIRE PROTECTION DISTRICT

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified copy of portion of proceedings, Meeting of June 26, 2018

RESOLUTION NO. 18-66

RESOLUTION TO CONVEY PROPERTY FROM COUNTY OF HUMBOLDT TO BLUE LAKE FIRE PROTECTION DISTRICT

- WHEREAS, County of Humboldt (COUNTY) owns a parcel of land situated in Section 29 in Township 6 North, Range 2 East of the Humboldt Meridian, identified as 746 K Street, Blue Lake, CA, Assessor's Parcel Number 025-022-002; and
- **WHEREAS,** COUNTY accepted the property conveyed by Grant Deed from Charles M. Tomlinson recorded in Book 250 of Deeds, Page 202 on May 17, 1941; and
- WHEREAS, the property is not required for COUNTY use, and conveyance of the property to Blue Lake Fire Protection District is made pursuant to Chapter 5 of Part 2 of Division 2 of Title 3 of Government Code, specifically section 25365; and
- WHEREAS, The Fire Protection District was formed under Health and Safety (H&S) Code sections 14001-14017 in 1953 and in 1968 annexed the City of Blue Lake into the fire district under H&S Code section 14022, becoming the Blue Lake Fire Protection District; and
- WHEREAS, Blue Lake Fire Protection District would like to own and maintain the parcel described herein for the purpose of constructing an approximately 3,200 square foot fire facility with three equipment bays; and
- **WHEREAS,** Blue Lake Fire Protection District has requested COUNTY to sign and deliver to Blue Lake Fire Protection District a Grant Deed, subject to conditions therein, for said property.

NOW, THEREFORE, BE IT RESOLVED that:

- SECTION 1. The Board of Supervisors finds that all of the recitations made hereinabove are true and correct.
- SECTION 2. Assessor's Parcel Number 025-022-002, described in Exhibit A, which is attached hereto and made a part hereof by reference, is property acquired by the COUNTY in 1941, but no longer required.
- SECTION 3. Conveyance of the property is pursuant to Chapter 5 of Part 2 of Division 2 of Title 3 of Government Code, specifically section 25365.
- SECTION 4. Property recognized as Assessor's Parcel Number 025-022-002 is hereby ordered to be deeded to Blue Lake Fire Protection District.
- SECTION 5. From and after the date of close of escrow and recordation of all documents required in the escrow instructions, the property recognized as Assessor's Parcel Number 025- 022-002 is no longer COUNTY property.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of June 26, 2018

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SECTION 6. The Clerk of the Board of Supervisors is directed to deliver to the Public Works Department, Land Use Division this fully executed Resolution for further processing, retaining a copy of the same in meeting records.

Dated: June 26, 2018

Ryan Sundberg, Chair

Humboldt County Board of Supervisors

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

AYES:

Supervisors

Bohn, Sundberg, Fennell, Bass

NAYS:

Supervisors

ABSENT:

Supervisors

Wilson

ABSTAIN:

Supervisors

20150700000

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 an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

The within instrument is a full, true and correct copy of the original on file in this office.

ATTEST:

KATHY HAYES Clerk of the Board of Supervisors of the County of Humboldt,

State of California

By Ryan Sharp

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

ASSESSOR'S PARCEL NUMBER 025-022-002

EXHIBIT A

Lots 10 and 11 in Block 22 of C. Chartin's First Addition to Blue Lake according to the map thereof filed in the Office of the Recorder of Humboldt County, California, in Book 7 of Maps, page 17.