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

Certified copy of portion of proceedings, Meeting of August 20, 2019

**RESOLUTION NO. 19-79** 

RESOLUTION AUTHORIZING THE ADDITION OF EXHIBITS A AND B TO ORDINANCE NO. 2631, PREVIOUSLY ADOPTED BY THE BOARD OF SUPERVISORS ON JUNE 25, 2019; CASE NUMBERS LLA-18-011, JTMP-18-003, ZBA-18-001 (FRENCH); ASSESSOR PARCEL NUMBERS: 108-301-001 (por.), 221-251-001 (por.)

**WHEREAS**, ON June 25, 2019, the Board of Supervisors adopted Ordinance 2631 amending Section 311-7 of the Humboldt County Code; and

WHEREAS, Exhibits A (legal description) and B (map) to the adopted Ordinance were omitted due to a clerical error; and

**WHEREAS**, the Board now desires to remedy this error by authorizing the attachment of the Exhibits to the adopted Ordinance.

THE BOARD FINDS that adequate notice of the location and content of the Ordinance was provided as required by law in advance of the June 25, 2019 meeting when the Ordinance was adopted.

**NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED** by the Board of Supervisors, that Exhibits A (legal description) and B (map) shall be added to Ordinance No. 2631.

Dated: August 20, 2019

Rex Bohn, Chair

**Humboldt County Board of Supervisors** 

### Exhibit A

# Legal Description

That certain parcel being in the Southwest Quarter of the Northeast Quarter of Section 1 of Township 4 South, Range 1 East of Humboldt Meridian and particularly described as follows:

Na Land Michael Completions

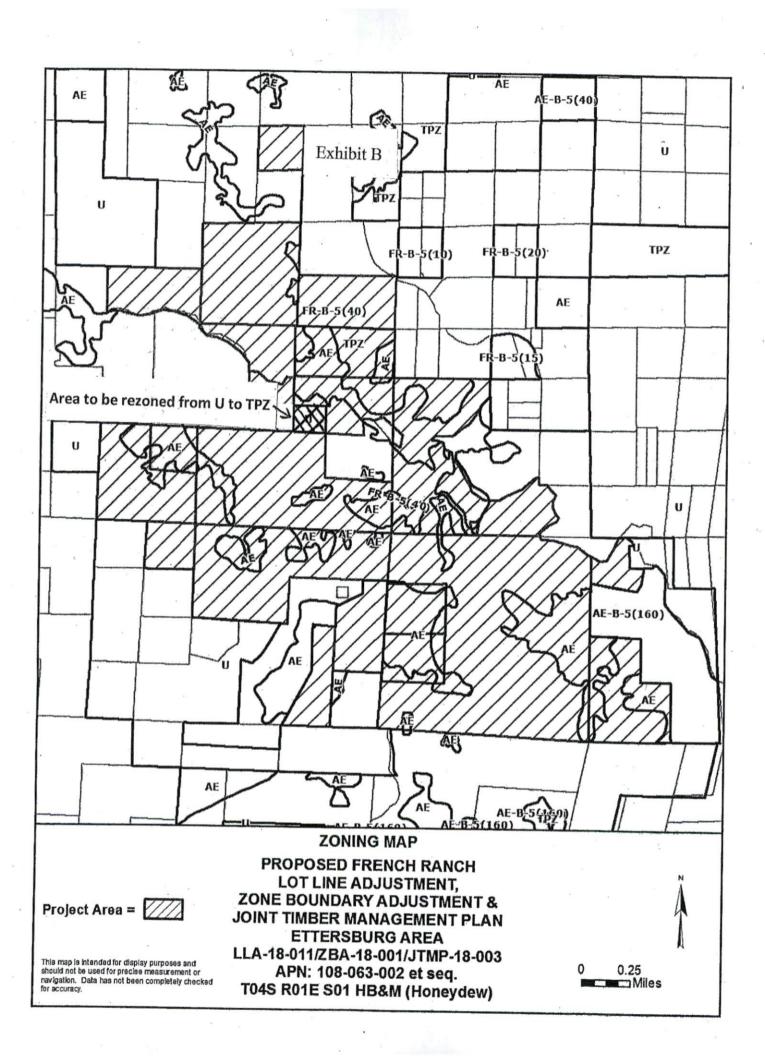
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BEGINNING at the Quarter Section corner set by Licensed Surveyor F.A. McKee at the center of said Section 1; and running thence East along the Quarter Section line 626,13 feet;

thence North parallel with the Quarter Section line running North and South through the center of said Section 1, a distance of 417.42 feet;

thence West parallel with the Quarter Section line running East and West through the center of said Section 1, a distance of 626.13 feet to the aforementioned North and South Quarter Section line; thence South along the last mentioned line 417.42 feet to the point of beginning.



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

AYES: Supervisors Bohn, Fennell, Madrone, Bass NAYS: Supervisors -ABSENT: Supervisors Wilson ABSTAIN: Supervisors -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.

Brooke Eberhardt

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