BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of December 16, 2019

RESOLUTION NO. 19-118

AUTHORIZING CERTAIN COUNTY OFFICERS TO SIGN DOCUMENTS IN CONNECTION WITH PUBLIC LAW 81-920 FOR 2020 AND RESCINDING RESOLUTION NO. 18-132

BE IT RESOLVED by the Board of Supervisors of the County of Humboldt that the following-named individuals are hereby authorized to execute, for and on behalf of the County of Humboldt, a public entity established under the laws of the State of California, applications and documents for the purpose of obtaining financial assistance under the Federal Civil Defense Act of 1950, as amended (Public Law 920, 81st Congress, 50 U.S.C. App. 2251-2303):

Estelle Fennell, Chair

Mike Wilson, Vice-Chair

BE IT FURTHER RESOLVED that Resolution No. 18-132 is hereby rescinded.

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BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of December 16, 2019

RESOLUTION NO. 19-118

Dated: December 16, 2019

Rex Bohn, Chair

Humboldt County Board of Supervisors

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

AYES:

Supervisors

Bohn, Fennell, Wilson, Bass

NAYS:

Supervisors

Madrone

ABSENT:

Supervisors

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.

Ryan Sharp

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