

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

Certified copy of portion of proceedings, Meeting of July 28, 2020

RESOLUTION NO. 20-64

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING A SECURED PROPERTY TAX REVENUE EXCHANGE BETWEEN THE COUNTY OF HUMBOLDT AND THE RIO DELL FIRE PROTECTION DISTRICT**

**WHEREAS**, on June 6, 1978, the voters of the State of California amended the California Constitution by adding Article XIII A thereto which limited the total amount of property taxes which could be levied on real property by local taxing agencies to one percent (1%) of full cash value; and

**WHEREAS**, following such constitutional amendment, the California Legislature added Section 99 to the California Revenue and Taxation Code which requires an exchange of property tax revenues when a jurisdictional change alters the service responsibilities of one (1) or more local agencies; and

**WHEREAS**, on April 9, 2019, the Humboldt County Board of Supervisors (“Board”) adopted a group of strategies and expectations to enable local fire districts to utilize property tax sharing agreements with the County of Humboldt (“County”) in support of annexation and a commitment to service delivery in areas outside current district boundaries that included five (5) standardized Tax Exchange Agreement Offers with specific expectations that must be achieved to qualify for a tax exchange offer; and

**WHEREAS**, on December 16, 2019, the Board approved an Annexation Tax Exchange Agreement Proposal submitted by the Rio Dell Fire Protection District (“District”) meeting all of the expectations and commitments outlined in Offer No. 1 of the Board adopted strategies and expectations; and

**WHEREAS**, on November 19, 2019, District filed an application with the Humboldt Local Agency Formation Commission (“LAFCO”) requesting annexation of approximately eleven thousand five hundred (11,500) acres of real property representing District’s out of district good will fire service response area and the response areas of the Scotia, Redcrest and Shively volunteer fire companies and the Scotia Community Services District; and

**WHEREAS**, LAFCO unanimously approved the proposed annexation on May 20, 2020 and held a public meeting on July 1, 2020 to allow property owners and registered voters to submit written protest and following the completion of protest proceedings, where insufficient protest was received and upon the fulfillment of standard conditions of approval, LAFCO filed a certificate of completion on July 20, 2020; and

**WHEREAS**, the annexation of real property includes the operational consolidation of the Rio Dell fire department and the Scotia, Redcrest and Shively volunteer fire companies under the umbrella of District; and

**WHEREAS**, County will continue to retain all of its service responsibilities in the annexed area despite the jurisdictional change; and

**WHEREAS**, County and District agree that Option No. 1, as adopted by the Board on April 9, 2019, represents an appropriate approach to the sharing of real property ad valorem taxes imposed and collected as authorized by Section 99(d) of the California Revenue and Taxation Code in order to encourage fire suppression services; and

**WHEREAS**, after negotiations had taken place, a Secured Property Tax Revenue Exchange Agreement was entered into, by and between County and District, on July 28, 2020.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA  
Certified copy of portion of proceedings, Meeting of July 28, 2020

RESOLUTION NO. 20-64

**NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES** that County shall provide an equitable property tax exchange to District as provided in the Secured Property Tax Revenue Exchange Agreement, dated July 28, 2020, for the annexation areas described in Exhibit A – Rio Dell Fire Protection District Annexation Geographic Description, which is attached hereto and incorporated herein by reference as if set forth in full.

Dated: July 28, 2020



\_\_\_\_\_  
Estelle Fennell, Chair  
Humboldt County Board of Supervisors

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

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



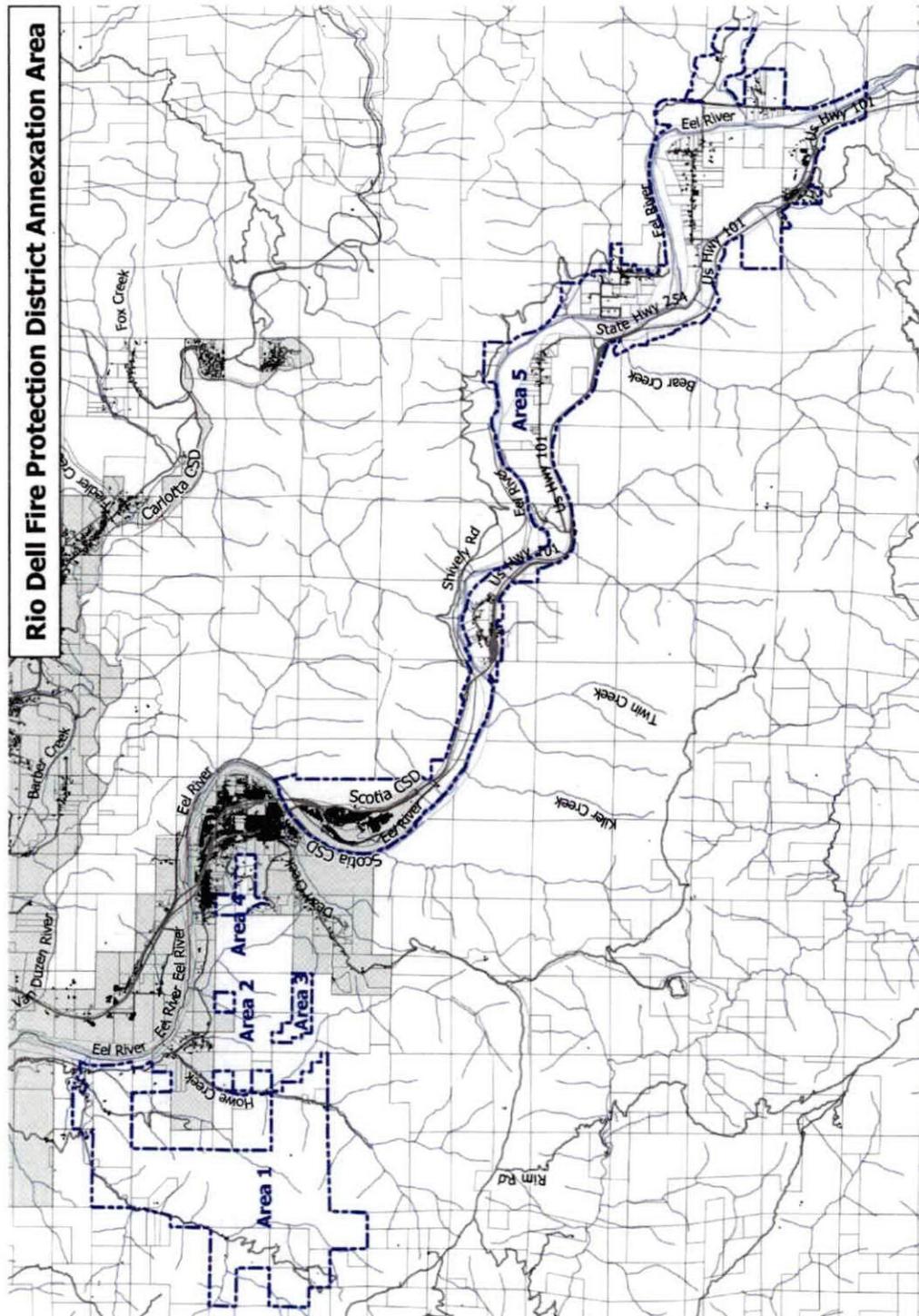
\_\_\_\_\_  
Ryan Sharp  
Deputy Clerk of the Board of Supervisors of the  
County of Humboldt, State of California

RESOLUTION NO. 20-64

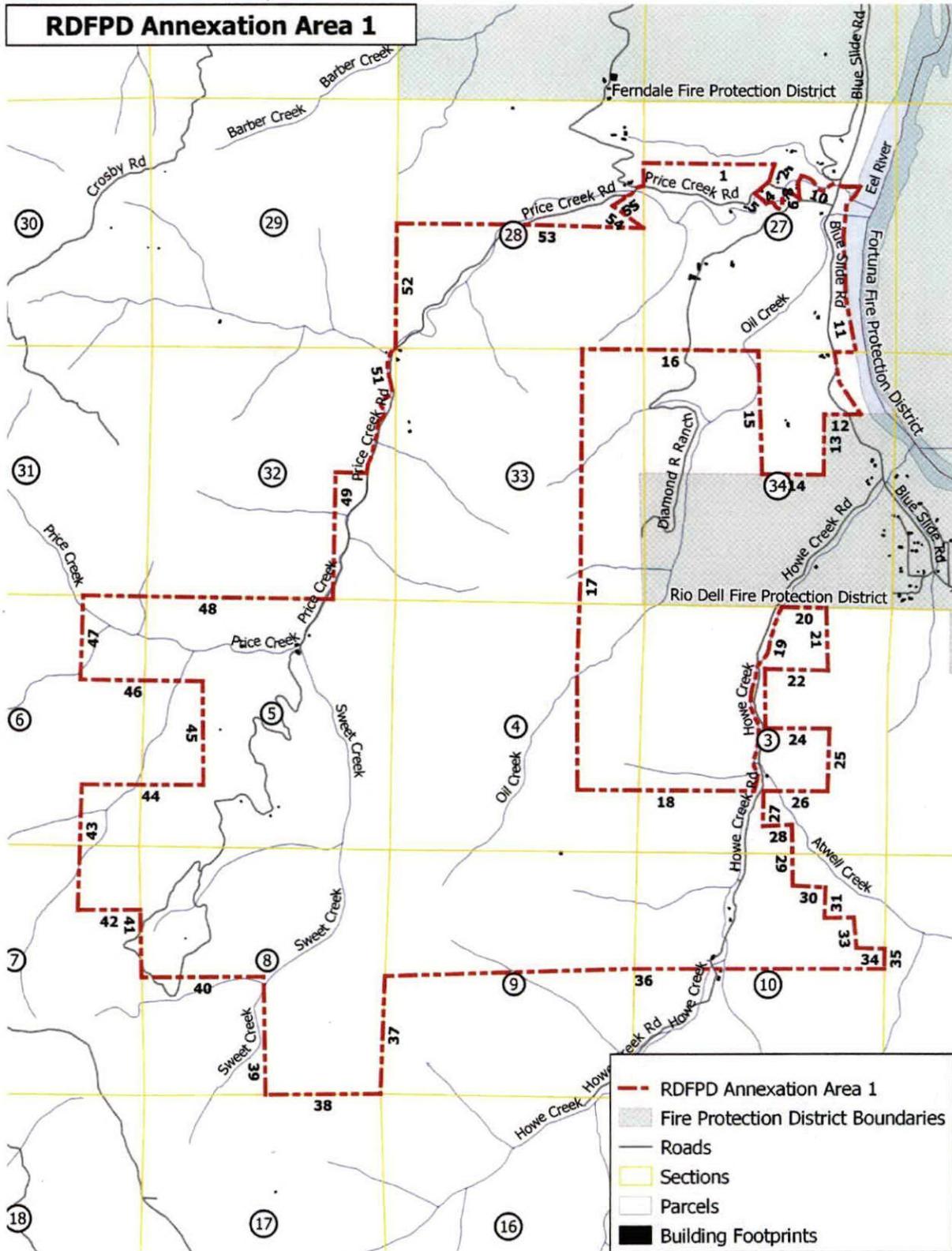
-- -- EXHIBIT A  
**RIO DELL FIRE PROTECTION DISTRICT ANNEXATION  
GEOGRAPHIC DESCRIPTION**

**[see following page]**

RESOLUTION NO. 20-64



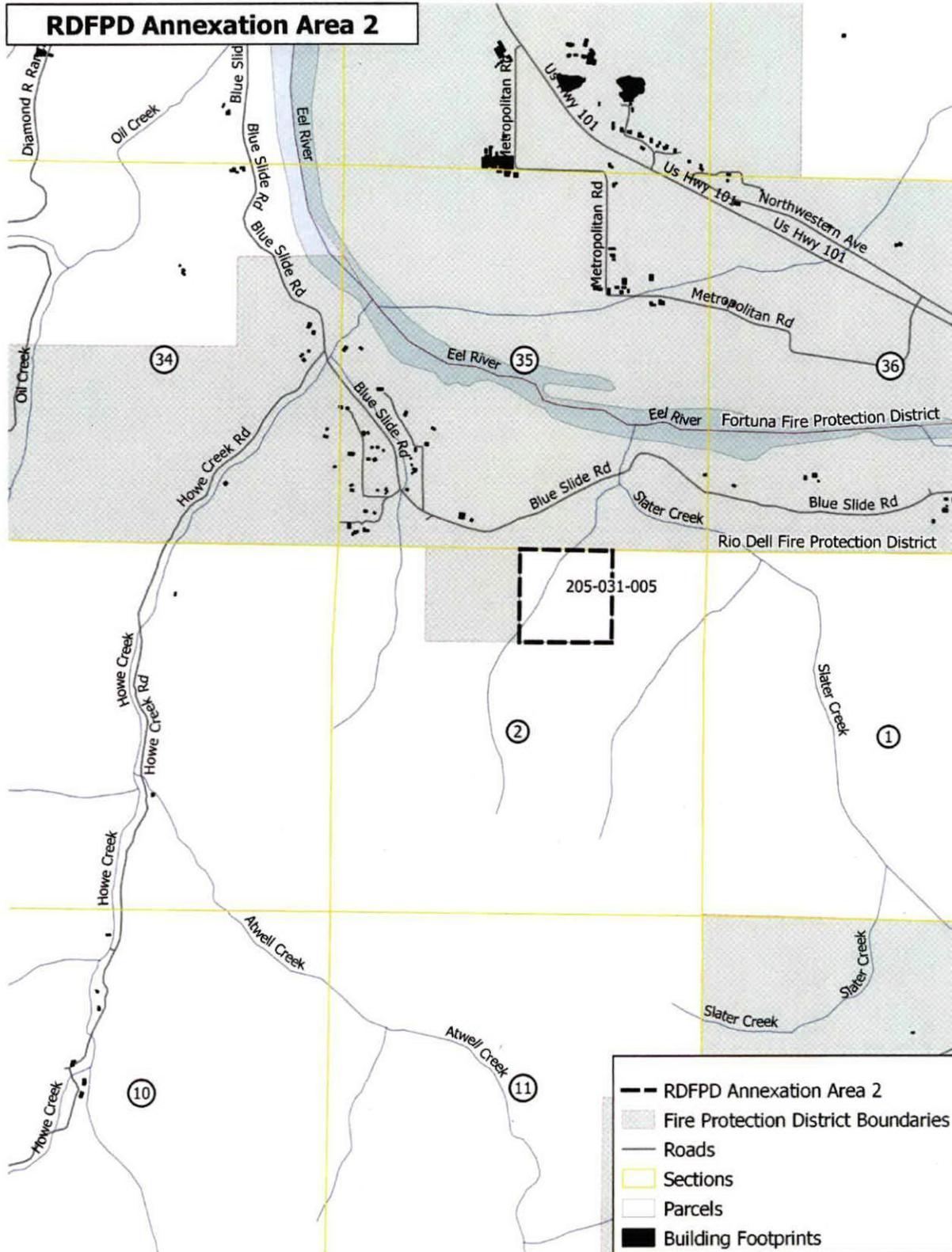
RESOLUTION NO. 20-64



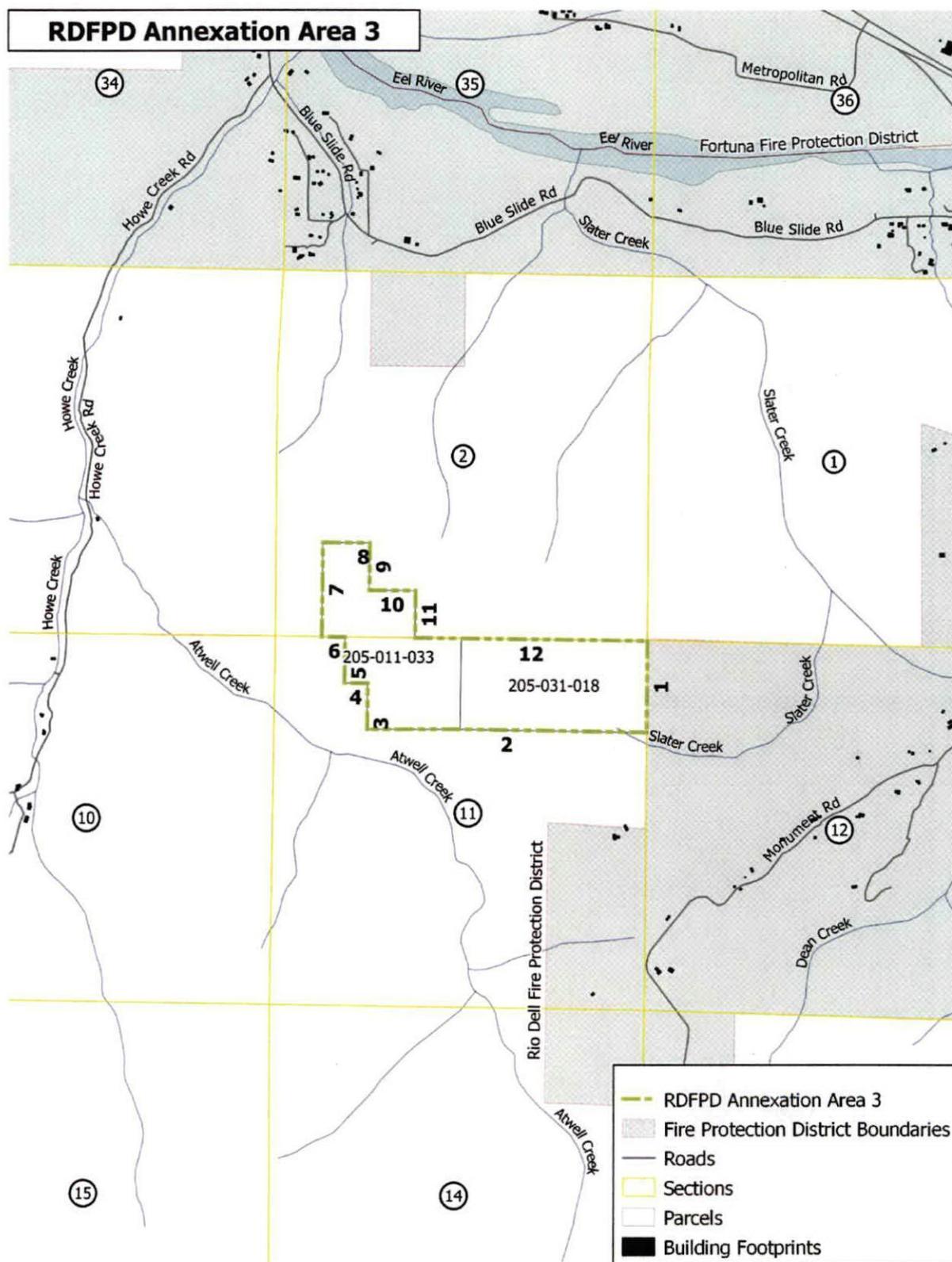
BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of July 28, 2020

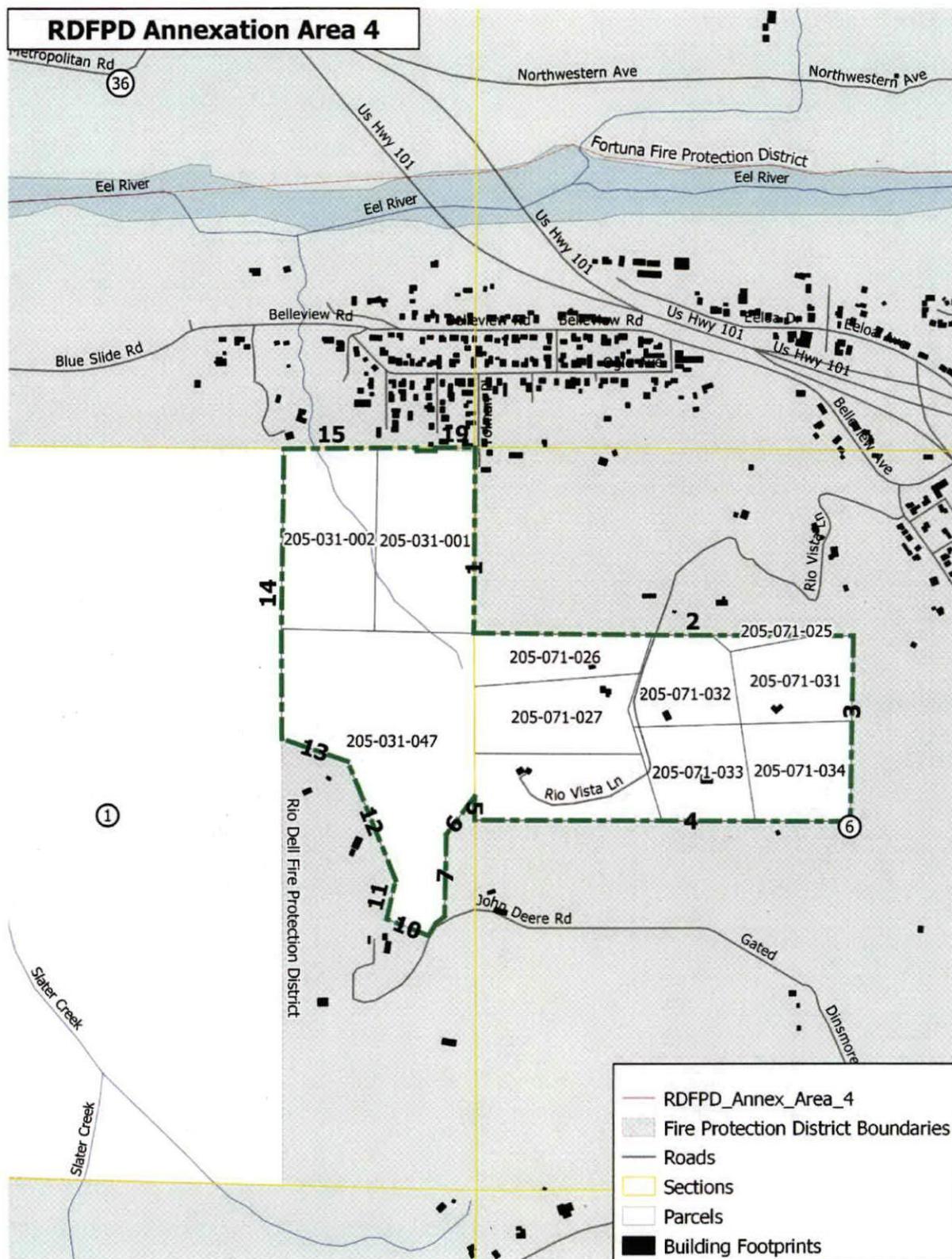
RESOLUTION NO. 20-64



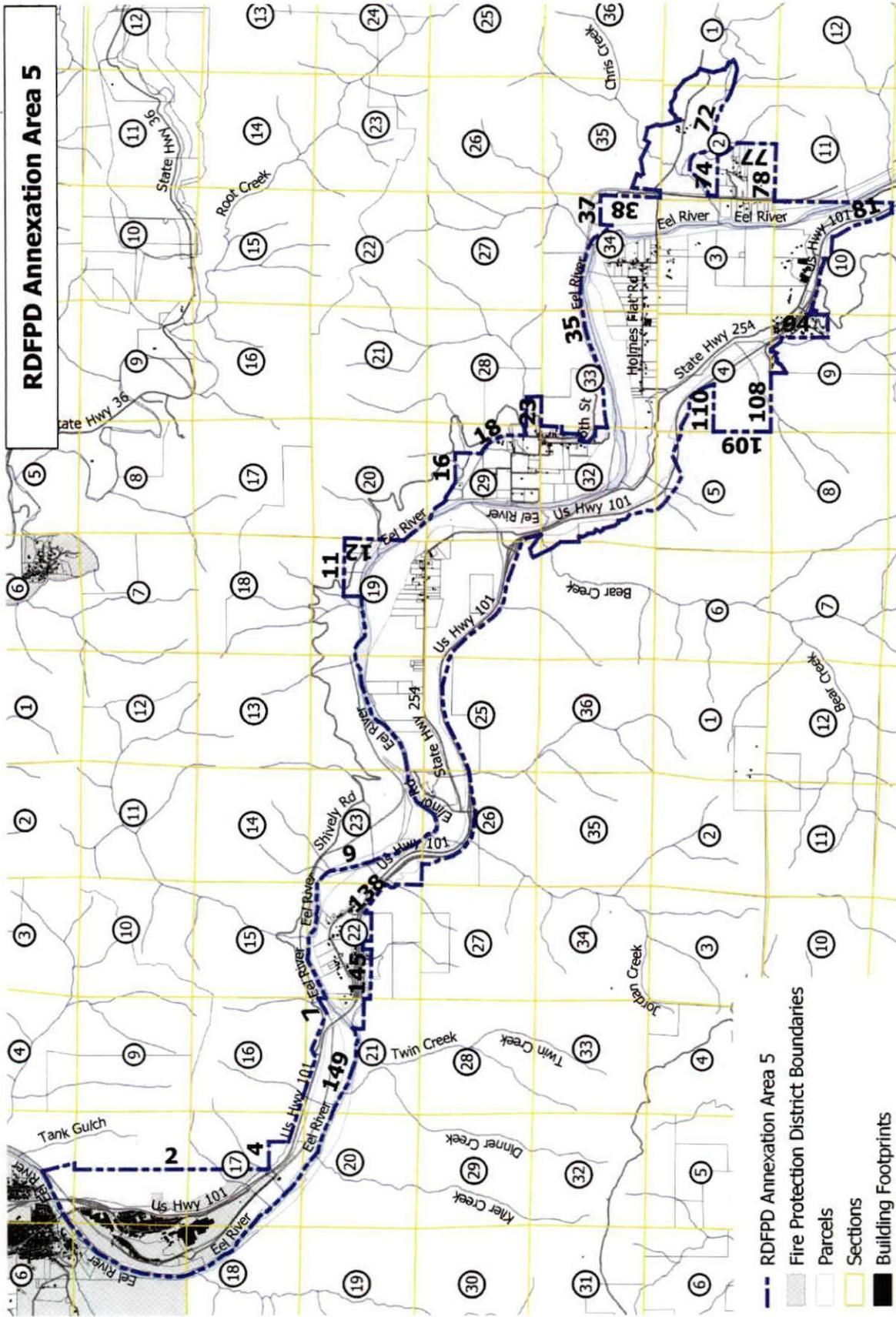
RESOLUTION NO. 20-64



RESOLUTION NO. 20-64



RESOLUTION NO. 20-64



Geographic

RESOLUTION NO. 20-64

**Description of the Rio Dell Fire Protection Annexation**

**Annexation Area 1**

Commencing at the corners shared by Section 21, 22, 27, and 27 Township 2 north Range 1 east Humboldt Base and Meridian, a distance of 1,312 feet more or less south along the west line of Section 27 to the northwest corner of the southwest ¼ of the northwest ¼ of Section 27, the point of beginning;

- Course No 1: South 89° 37' 48" East a distance of 2,783 ft. along the north line of Assessor's Parcel (hereafter "AP") AP 106-121-009 and the south line of the northern 1/4 of Section 27 to the northeast corner of AP 106-121-009;
- Course No 2: South 18° 35' 56" West a distance of 377 ft. along the eastern boundary of AP 106-121-009 to the centerline of Price Creek Road;
- Course No 3: South 47° 6' 25" West a distance of 97 ft. along the eastern boundary of AP 106-121-009 and the centerline of Price Creek Road to a point along the eastern boundary of AP 106-121-009 and Price Creek Road;
- Course No 4: South 49° 13' 12" West a distance of 296 ft. along the eastern boundary of AP 106-121-009 and Price Creek Road to a point along the eastern boundary of AP 106-121-009 and Price Creek Road;
- Course No 5: South 49° 28' 55" East a distance of 314 ft. along the southeastern boundary of AP 106-121-009 to the centerline of Price Creek;
- Course No 6: North 57° 52' 12" East a distance of 771 ft. along the northern boundary of AP 106-121-020 and Price Creek to the centerline of Price Creek Road;
- Course No 7: South 61° 28' 41" East a distance of 338 ft. along the eastern boundary of AP 106-121-020 and Price Creek Road to a point along the western line of AP 106-121-013 and Price Creek Road;
- Course No 8: North 4° 40' 19" West a distance of 350 ft. along the western edge of AP 106-121-013 to a point along the eastern line of AP 106-121-013;
- Course No 9: North 29° 20' 28" East a distance of 144 ft. along the western edge of AP 106-121-013 to the centerline of Price Creek;
- Course No 10: South 80° 11' 49" East a distance of 1,426 ft. along the northern line of AP 106-121-013 and the centerline of Price Creek to the eastern line of AP 106-121-013 and the US Meander Line of the Eel River;
- Course No 11: South 0° 57' 54" East a distance of 5,565 ft. along the US Meander Line of the Eel River to the northeast corner of AP 106-141-021;
- Course No 12: South 90° 52' 1" West a distance of 773 ft. along the northern lines of AP 141-141-021 and AP 106-141-0219 to the northwest corner of AP 106-141-029;
- Course No 13: South 0° 26' 13" West a distance of 1,281 ft. along the western lines of AP 141-141-029 and AP 106-141-021 to a corner of AP 106-141-021 shared by the southeast corner of the southwest 1/4 of the northeast 1/4 of Section 34 of Township 2 north Range 1 west;
- Course No 14: North 89° 30' 25" West a distance of 1,306 ft. along the north line of AP 106-141-021 to the northwest corner of AP 106-141-021 and the southwest corner of the southwest 1/4 of the northeast 1/4 of Section 34;
- Course No 15: North 2° 16' 19" West a distance of 2,617 ft. along the east lines of AP 106-141-022 and AP 106-141-020 to the northeast corner of AP 106-141-020 and the north line of Section 34;

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

Certified copy of portion of proceedings, Meeting of July 28, 2020

**RESOLUTION NO. 20-64**

- Course No 16: North 89° 38' 10" West a distance of 3,746 ft. along the north lines of AP 106-141-020 and AP 106-141-019 and the north line of Section 34 and Section 33 to the northwest corner of AP 106-141-019 and the southwest corner of the southeast 1/4 of the southeast 1/4 of Section 28;
- Course No 17: South 1° 39' 14" West a distance of 9,359 ft. along the western lines of AP 106-141-019, AP 106-141-024, AP 106-181-011 and AP 106-181-034 and the west line of the eastern 1/2 of the eastern 1/2 of Section 4 Township 1 north Range 1 west to the southwest corner of AP 106-181-034 and the southwest corner of the northeast 1/4 of the southeast 1/4 of Section 4;
- Course No 18: South 90° 20' 10" East a distance of 3,761 ft. along the south line of AP 106-181-034 and along the north line of the south 1/2 of the south 1/2 of Sections 4 and Section 3 to the center of the West Branch of Howe Creek in Section 3;
- Course No 19: North 5° 18' 22" East a distance of 4,125 ft. along the center line of the West Branch of Howe Creek to the north line of Section 3;
- Course No 20: South 89° 58' 12" East a distance of 937 ft. along the north line of AP 106-181-035 and the north line of Section 3 to the northeast corner of AP 106-181-035 and the north east corner of the northwest 1/4 of the northeast 1/4 of Section 3;
- Course No 21: South 2° 27' 14" East a distance of 1,327 ft. along the eastern boundary of AP 106-181-035 and the east line of the he northwest 1/4 of the northeast 1/4 of Section 3 to the southeast corner of AP 106-181-035 and the southeast corner of the northwest 1/4 of the northeast 1/4 of Section 3;
- Course No 22: North 89° 24' 47" West a distance of 1,336 ft. along the southern boundary of AP 106-181-035 and the south line of the he northwest 1/4 of northeast 1/4 of Section 3 to the southwest corner of AP 106-181-035 and a point along the eastern boundary of AP 106-181-017 and the southwest corner of the northwest 1/4 of the northeast 1/4 of Section 3;
- Course No 23: South 0° 30' 22" East a distance of 1,259 ft. along the eastern boundary of AP 106-181-017 and the west line of the southeast 1/4 of Section 3 to the northwest corner of AP 106-181-034 and the northwest corner of the southeast 1/4 of Section 3;
- Course No 24: South 90° 16' 8" East a distance of 1,358 ft. along the northern boundary of AP 106-181-031 and the north line of the southeast 1/4 of the northeast 1/4 of Section 3 to the northeast corner of AP 106-181-031 and the northeast corner of the northwest 1/4 of the southeast 1/4 of Section 3;
- Course No 25: South 2° 46' 1" West a distance of 1,336 ft. along the eastern boundary of AP 106-181-031 and the eastern line of the northeast 1/4 of the southeast 1/4 of Section 3 to the southeast corner of AP 106-181-031 and the southeast corner of the northwest 1/4 of the southeast 1/4 of Section 3;
- Course No 26: North 90° 20' 10" West a distance of 1,354 ft. along the southern boundary of AP 106-181-031 and the southern line of the northeast 1/4 of the southeast 1/4 of Section 3 to the southwest corner of AP 106-181-031 and the southwest corner of the northwest 1/4 of the southeast 1/4 of Section 3;
- Course No 27: South 2° 33' 36" West a distance of 744 ft. along the western boundary of AP 106-181-030 and the west line of the southwest 1/4 of the southwest 1/4 of Section 3 to a corner along the western boundary AP 106-181-031;
- Course No 28: North 87° 8' 13" East a distance of 621 ft. along the western boundary of AP 106-181-030 to a corner along the western boundary AP 106-181-031;
- Course No 29: South 1° 20' 28" East a distance of 1,288 ft. along the western boundary of AP 106-181-030 to a corner along the western boundary AP 106-181-031;
- Course No 30: South 87° 17' 6" East a distance of 693 ft. along the western boundary of AP 106-181-030 to a corner along the western boundary AP 106-181-031 to a point along the western line of the northeast 1/4 of the northeast 1/4 of Section 10 Township 1 north Range 1 west;
- Course No 31: South 1° 27' 40" West a distance of 645 ft. along the western boundary of AP 106-181-030 and along the western line of the northeast 1/4 of the north east 1/4 of Section 10 Township 1 north

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

Certified copy of portion of proceedings, Meeting of July 28, 2020

RESOLUTION NO. 20-64

- Range 1 west to a corner along the western boundary AP 106-181-031 to a southwest corner of the northeast 1/4 of the northeast 1/4 of Section 10;
- Course No 32: North 89° 20' 24" East a distance of 620 ft. along the western boundary of AP 106-181-030 and along the northern line of the southeast 1/4 of the northeast 1/4 of Section 10 Township 1 north Range 1 west to a corner along the western boundary AP 106-181-031;
  - Course No 33: South 5° 6' 14" East a distance of 646 ft. along the western boundary of AP 106-181-030 to a corner along the western boundary AP 106-181-030;
  - Course No 34: South 88° 40' 37" East a distance of 598 ft. along the southern boundary AP 106-181-030 to the southeastern corner of AP 106-181-030 and point on the east line of Section 10;
  - Course No 35: South 1° 51' 43" West a distance of 425 ft. along the eastern boundary of AP 106-231-001 and the east line of Section 10 to the southwest corner of AP 106-231-001 and the southeast corner of Section 10;
  - Course No 36: South 89° 9' 14" West a distance of 10,624 ft. along the southern boundary of AP 106-231-001 and the south line of the northern half of Section 10 and 9 Township 1 north Range 1 west to a corner along the southern boundary of AP 106-231-001 and a point along the west line of Section 9;
  - Course No 37: South 2° 7' 44" West a distance of 2,507 ft. along the south line of AP 106-231-001 and the west line of Section 9 to a corner along the southern boundary of AP 106-231-001 and the southwest corner of Section 9;
  - Course No 38: South 90° 35' 6" West a distance of 2,440 ft. along the south line of AP 106-231-001 and the south line of Section 8 Township 1 north Range 1 west to the southwest corner of AP 106-231-001 and the southwest corner of the southeast 1/4 of Section 8;
  - Course No 39: North 1° 2' 56" West a distance of 2,508 ft. along the western boundary of AP 106-231-001 and the west line of the southeast 1/4 of Section 8 to a point along the western boundary of AP 106-231-001 and the northwest corner of the southeast 1/4 of Section 8;
  - Course No 40: South 90° 39' 32" West a distance of 2,591 ft. along the southern border of AP 106-171-008 and AP 106-141-009 and the south line of the northwest 1/4 of Section 8 to the southwest corner of AP 106-171-009 and a point along the west line of Section 8;
  - Course No 41: North 1° 44' 6" West a distance of 1,431 ft. along the western boundary of AP 106-171-009 and the west line of Section 8 to the northwest corner of AP 106-171-009 and the southwest corner of the northwest 1/4 of the northwest 1/4 of Section 8;
  - Course No 42: South 90° 51' 40" West a distance of 1,333 ft. along the southern boundary of AP 106-171-010 and the south line of the northeast 1/4 of the northeast 1/4 of Section 4 Township 1 north Range 1 west to the southwest corner of AP 106-171-010 and the southwest corner of the northeast 1/4 of the northeast 1/4 of Section 7 Township 1 north and Range 1 west;
  - Course No 43: North 2° 51' 32" East a distance of 2,661 ft. along western boundary of AP 106-171-010 and the west lines of the northeastern 1/4 of the northeastern 1/4 of Section 7 and the west line of the southeast 1/4 of the southeast 1/4 of Section 6 to the northeast corner of AP 106-171-010 and the northwest corner of the southeast 1/4 of the southeast 1/4 of Section 7 Township 1 north Range 1 west;
  - Course No 44: South 90° 15' 7" East a distance of 2,586 ft. along the northern boundary of AP 106-171-010 and the north lines of the southeast 1/4 of the southeast 1/4 of Section 6 and the southwest 1/4 of the southwest 1/4 of Section 5 to the southwest corner of AP 107-1671-003 and the northeast corner of the southwest 1/4 of the southwest 1/4 of Section 5;
  - Course No 45: North 0° 35' 38" West a distance of 2,202 ft. along the western boundary of AP 106-171-003 and the eastern line of the Northwest 1/4 of the southwest 1/4 and the southwest 1/4 or the northwest 1/4 of Section 5 to a corner along the western boundary of AP 106-171-003 and the northeast corner of the southwest 1/4 or the northwest 1/4 of Section 5;

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

Certified copy of portion of proceedings, Meeting of July 28, 2020

**RESOLUTION NO. 20-64**

- Course No 46: North 89° 46' 12" West a distance of 2,596 ft. along the western line of AP 106-171-003 and the south line of northwest 1/4 of the northwest 1/4 of Section 5 and the northeast 1/4 of the northeast 1/4 of Section 6 to ac corner on the western boundary of AP 106-171-003 and the southwest corner of the northeast 1/4 of the northeast 1/4 of Section 6;
- Course No 47: North 2° 49' 8" East a distance of 1,788 ft. along the western boundary of AP 106-171-003 and the west line of the northeast 1/4 of the northeast 1/4 of Section 6 to the northeast corner of AP 106-171-003 and a point along the north line of Section 6;
- Course No 48: South 89° 52' 48" East a distance of 5,305 ft. along the north boundary of AP 106-171-003 and the south lines of Section 6 and Section 5 to the northeast corner of AP 106-171-003 and the southwest corner of the southeast 1/4 of the southeast 1/4 of Section 32;
- Course No 49: North 1° 16' 19" East a distance of 2,696 ft. along the west boundary of AP 106-131-001 and the west line of the southwest 1/4 and northwest 1/4 of the southeast 1/4 of Section 32 to a point along the western line of AP 106-231-001 and the northwest corner of the northwest 1/4 of the southeast 1/4 of Section 32;
- Course No 50: South 89° 20' 24" East a distance of 666 ft. along the west boundary of AP 106-131-001 and the north line of the northwest 1/4 the southeast 1/4 of Section 32 to a point along the western boundary of AP 106-231-001 and the centerline of Price Creek;
- Course No 51: North 13° 58' 44" East a distance of 2,954 ft. along the centerline of Price Creek to a point along the western line of AP 106-141-031 and the east line of Section 32;
- Course No 52: North 1° 38' 31" East a distance of 2,650 ft. along the eastern boundary of AP 106-131-002 and the west line of Section 28 Township 2 north Range 1 west to the northwest corner of AP 106-131-002 and the northwest corner of the northwest 1/4 of the southwest 1/4 of Section 28;
- Course No 53: South 89° 3' 14" East a distance of 5,256 ft. along the north boundary of AP 106-131-002, AP 106-131-003 and AP 106-131-004 and the north line of the south 1/2 of Section 28 to a point along the north line of AP 106-1310-004 and the east line of Section 28;
- Course No 54: North 54° 39' 14" West a distance of 805 ft. along the east boundary of AP 106-131-012 to a point along the north line of AP 106-131-012 and the centerline of Price Creek Road;
- Course No 55: North 58° 30' 43" East a distance of 878 ft. along the north boundary of AP 106-131-012 and the centerline of Price Creek Road to the northeast corner of AP 106-131-012 and the point along the east line of Section 27, the point of beginning.

The area of Rio Dell Fire Protection District Annexation Area 1 boundary is approximately 3,803 acres.

**Annexation Area 2**

NW ¼ NE ¼ of Section 2 Township 1 North Range 1 West

Consisting of Assessor's Parcel 205-031-005-000

The area of Rio Dell Fire Protection District Annexation Area 2 boundary is approximately 40 acres.

**Annexation Area 3**

Commencing at the corners shared by Section 1, 2, 11, and 12 Township 1 north Range 1 east Humboldt Base and Meridian, the point of beginning;

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

Certified copy of portion of proceedings, Meeting of July 28, 2020

**RESOLUTION NO. 20-64**

- Course No 1: South 0° 26' 2" West a distance of 1,303 ft. along the western boundary of AP 205-031-018 and the east line of Section 11 Township 1 north Range 1 west to the southwest corner of AP 205-031-018 and the east line of Section 11 Township 1 north Range 1 east;
- Course No 2: North 89° 33' 0" West a distance of 3,997 ft. along the southern boundary of AP 206-031-018 and AP 205-011-033 to the southwest corner of AP 205-011-033;
- Course No 3: North 1° 51' 43" East a distance of 656 ft. along the western boundary of AP 205-011-033 to a corner along the western boundary of AP 205-011-033;
- Course No 4: North 90° 16' 26" West a distance of 333 ft. along the western boundary of AP 205-011-033 to a corner along the western boundary of AP 205-011-033;
- Course No 5: North 1° 47' 38" East a distance of 658 ft. along the western boundary of AP 205-011-033 to a corner along the western boundary of AP 205-011-033;
- Course No 6: North 89° 38' 6" West a distance of 334 ft. along the western boundary of AP 205-011-033 to a corner along the western boundary of AP 205-011-033;
- Course No 7: North 1° 43' 41" East a distance of 1,342 ft. along the western boundary of AP 205-011-033 to the northwest corner of AP 205-011-033;
- Course No 8: South 90° 20' 10" East a distance of 669 ft. along the northern boundary of AP 205-011-033 to the northeast corner of AP 205-011-033;
- Course No 9: South 1° 47' 38" West a distance of 673 ft. along the eastern boundary of AP 205-011-033 to a corner along the eastern boundary of AP 205-011-033;
- Course No 10: South 89° 38' 6" East a distance of 664 ft. along the eastern boundary of AP 205-011-033 to a corner along the eastern boundary of AP 205-011-033;
- Course No 11: South 1° 43' 16" West a distance of 673 ft. along the eastern boundary of AP 205-011-033 to a corner along the eastern boundary of AP 205-011-033;
- Course No 12: South 89° 41' 38" East a distance of 3,323 ft. along the eastern boundary of AP 205-011-033 to a corner along the eastern boundary of AP 205-011-033 and the corner Section 11 of Township 1 north Range 1 east, the point of beginning.

The area of Rio Dell Fire Protection District Annexation Area 3 boundary is approximately 155 acres.

**Annexation Area 4**

Commencing at the corners shared by Section 36 of Township 2 north Range 1 west Humboldt Base and Meridian, Section 31 Township 2 north Range 1 east, Section 1 Township 1 north Range 1 west, and Section 6 Township 1 north Range 1 east, the point of beginning;

- Course No 1: South 0° 20' 31" West a distance of 1,320 ft. along the eastern boundary of AP 205-031-001 and the east line of Section 1 Township 1 north Range 1 west to the southeast corner of AP 205-031-001 and a point along east the east line of Section 1;
- Course No 2: South 90° 23' 46" East a distance of 2,710 ft. along the northern boundary of AP 205-071-026, AP 205-071-032, AP 205-071-025, and AP 205-071-031 to the northwest corner of AP 205-071-031;
- Course No 3: South 1° 51' 43" West a distance of 1,320 ft. along the eastern boundary of AP 205-071-031 and AP 205-071-034 to the southeast corner of AP 205-071-034;
- Course No 4: North 90° 10' 16" West a distance of 2,683 ft. along the southern boundary of AP 205-071-034, AP 205-071-033, and AP 205-071-028 to the southwest corner of AP 205-071-028 and a point along east the east line of Section 1;
- Course No 5: North 0° 43' 30" West a distance of 168 ft. along the western boundary of AP 205-071-028 and the east line of Section 1 to a corner along the eastern boundary of AP 205-031-047 and a point the east the east line of Section 1;

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

Certified copy of portion of proceedings, Meeting of July 28, 2020

**RESOLUTION NO. 20-64**

- Course No 6: South 37 ° 48' 0" West a distance of 337 ft. along the eastern boundary of AP 205-031-047 to a corner along the eastern boundary of AP 205-031-047;
- Course No 7: South 1 ° 7' 1" West a distance of 582 ft. along the eastern boundary of AP 205-031-047 to a corner along the eastern boundary of AP 205-031-047;
- Course No 8: South 51 ° 11' 2" West a distance of 80 ft. along the eastern boundary of AP 205-031-047 to a corner along the eastern boundary of AP 205-031-047;
- Course No 9: South 32 ° 36' 58" West a distance of 101 ft. along the eastern boundary of AP 205-031-047 to the southeast corner of AP 205-031-047;
- Course No 10: North 68 ° 35' 20" West a distance of 322 ft. along the southern boundary of AP 205-031-047 to the southwest corner of AP 205-031-047;
- Course No 11: North 13 ° 9' 22" East a distance of 283 ft. along the western boundary of AP 205-031-047 to a corner along the western boundary of AP 205-031-047;
- Course No 12: North 22 ° 51' 18" West a distance of 911 ft. along the western boundary of AP 205-031-047 to a corner along the western boundary of AP 205-031-047;
- Course No 13: North 71 ° 52' 37" West a distance of 496 ft. along the western boundary of AP 205-031-047 to a corner along the western boundary of AP 205-031-047;
- Course No 14: North 0 ° 23' 2" East a distance of 2,065 ft. along the western boundary of AP 205-031-047 and AP 205-031-002 to the northwestern corner of AP 205-031-002 and a point along the north line of Section 1;
- Course No 15: North 90 ° 35' 38" East a distance of 951 ft. along the northern boundary of AP 205-031-002 and AP 205-031-001 and the north line of Section 1 to a corner along the northern boundary of AP 205-031-001 and the north line of Section 1;
- Course No 16: South 0 ° 23' 56" West a distance of 20 ft. along the northern boundary of AP 205-031-00 to a corner along the northern boundary of AP 205-031-001;
- Course No 17: North 90 ° 48' 47" East a distance of 131 ft. along the northern boundary of AP 205-031-00 to a corner along the northern boundary of AP 205-031-001;
- Course No 18: North 0 ° 23' 56" East a distance of 20 ft. along the northern boundary of AP 205-031-00 to a corner along the northern boundary of AP 205-031-001 and a point along the north line of Section 1;
- Course No 19: North 90 ° 48' 47" East a distance of 283 ft. along the northern boundary of AP 205-031-001 and the north line of Section 1 to the northeastern corner of AP 205-031-001 and the corner shared by Section 1 and 6 of Township 1 north and 1 west and Section 6 of Township 1 north and 1 east Section 36 of Township 2 north Range 1 east and Section 31 of Township 2 north Range 2 east, the point of beginning.

The area of Rio Dell Fire Protection District Annexation Area 4 boundary is approximately 165 acres.

**Annexation Area 5**

Commencing at the corners shared by Sections 4, 5, 8, and 9 of Township 1 north Range 1 east Humboldt Base and Meridian, a distance of 2,400 feet more or less south along the north line of Section 8, the point of beginning;

- Course No 1: North along the eastern boundary of AP 205-351-030 and the south line of Section 5 Township 1 north Range 1 east to a point along the eastern boundary of AP 205-351-030 and the south line of Section 5;
- Course No 2: South along the eastern boundary of AP 205-351-030 to a corner along the eastern boundary of AP 205-351-030 and a point along the eastern boundary of the US 101 right of way;

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

Certified copy of portion of proceedings, Meeting of July 28, 2020

**RESOLUTION NO. 20-64**

- Course No 3: South along the eastern boundary of AP 205-351-030 and the eastern boundary of the US 101 right of way to a corner along the eastern boundary of AP 205-351-030 and a point along the eastern boundary of the US 101 right of way;
- Course No 4: North along the eastern boundary of AP 205-351-030 to a corner along the eastern boundary of AP 205-351-030;
- Course No 5: South along the eastern boundary of AP 205-351-030 to a corner along the eastern boundary of AP 205-351-030 and a point along the eastern boundary of the US 101 right of way;
- Course No 6: South along the eastern boundary of the US 101 right of way to a point along the northern boundary of AP 205-341-013, the Northwestern Pacific Railroad Co Right of Way;
- Course No 7: North along the northern boundary of AP 205-341-013 the Northwestern Pacific Railroad Co Right of Way to a point along the eastern line of Section 21 Township 1 north Range 1 east;
- Course No 8: South along the east line of Section 21 to U.S. meander line of the Eel River;
- Course No 9: North along U.S. meander line of the Eel River to a point along the western boundary of AP 209-191-010 and the western line of Lot 4 of Section 19 Township 1 north Range 2 east;
- Course No 10: North along the western boundary of AP 209-191-010 and the western line of Lot 4 of Section 19 Township 1 north Range 2 east to the northwest corner of AP 209-191-010 and the southline of the northern 1/2 of the northeast 1/4 of Section 19;
- Course No 11: South along the northern boundary of AP 209-191-010, AP 209-191-009, and AP 209-191-008 and the southline of the northern 1/2 of the northeast 1/4 of Section 19 to the northeastern corner of AP 209-191-008 and the east line of Section 19;
- Course No 12: South along the eastern boundary of AP 209-191-008 and the east line of Section 19 to the southeastern corner of AP 209-191-008 and the U.S. meander line of the Eel River;
- Course No 13: South along U.S. meander line of the Eel River to the northwest corner of AP 209-191-016;
- Course No 14: North along the northern boundary of AP 209-191-016 to a corner along the northern boundary of AP 209-191-016;
- Course No 15: South along the northern boundary of AP 209-191-016 to the northeastern corner of AP 209-191-016 and the northwestern corner of AP 209-191-017;
- Course No 16: North along the northern boundary of AP 209-191-017 to the northeastern corner of AP 209-191-017;
- Course No 17: South along the eastern boundary of AP 209-191-017 to the boundary of the Northwestern Pacific Railroad Co Right of Way;
- Course No 18: South along the Northwestern Pacific Railroad Co Right of Way to the northwestern corner of AP 209-201-003 and a point along Shively Road;
- Course No 19: North along the northern boundary of AP 209-201-003 and Shively Road to the northeastern corner of AP 209-201-003 and a point along the east line of Section 29 Township 1 north Range 2 east;
- Course No 20: South along the eastern boundary of AP 209-201-003 and the east line of Section 29 to a point along the eastern boundary of AP 209-201-003 and the northwestern corner of AP 209-201-005;
- Course No 21: South along the northern boundary of AP 209-201-005 to the northeastern corner of AP 209-201-005;
- Course No 22: South along the eastern boundary of AP 209-201-005 to the southeastern corner of AP 209-201-005 and a point along the south line of Section 28 Township 1 north Range 2 east;
- Course No 23: North along the southern boundary of AP 209-201-005 and the south line of Section 28 to the southwestern corner of AP 209-201-005 and the corner of shared by Sections 28, 29, 32, and 33 Township 1 north Range 2 east;

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified copy of portion of proceedings, Meeting of July 28, 2020

**RESOLUTION NO. 20-64**

- Course No 24: South along the eastern boundary of AP 209-141-001, AP 209-141-032, AP 209-141-029, and AP 209-141-003, and the east line of Section 32 to the southeast corner of AP 209-141-003 and a point along the east line of Section 32;
- Course No 25: North along the southern boundary of AP 209-141-003 to the southwest corner of AP 209-141-003;
- Course No 26: South along the eastern boundary of AP 209-141-014, AP 209-141-013, AP 209-141-026, AP 209-141-027, AP 209-141-001 to the northwestern corner of AP 209-141-007;
- Course No 27: North along the northern boundary of AP 209-141-007 and AP-209-141-008 to the eastern boundary of the Northwestern Pacific Railroad Co Right of Way;
- Course No 28: South along the eastern boundary of AP 209-141-008 and the Northwestern Pacific Railroad Co Right of Way to the southeastern corner of AP 209-141-008;
- Course No 29: South to northwestern corner of AP 209-142-001 and a point along the western boundary of the Northwestern Pacific Railroad Co Right of Way;
- Course No 30: South along the western boundary of AP 209-142-001 to the southwest corner of AP 209-142-001;
- Course No 31: South to the northeastern corner of AP 209-142-006;
- Course No 32: South along the eastern boundary of AP 209-142-006 to the southeastern corner of AP 209-142-006 and a corner along the northern boundary of AP 209-142-005;
- Course No 33: South along the northern boundary of AP 209-142-005 to the northeastern corner of AP 209-142-005 and a point along the east line of Section 32;
- Course No 34: South along the eastern boundary of AP 209-142-00 and the east line of Section 32 to the southeast corner of AP 209-142-005 and the Bank of 1947 of the Eel River;
- Course No 35: South along the Bank of 1947 of the Eel River to a point along the western boundary of Lot 5 of Section 34 Township 1 north Range 2 east;
- Course No 36: North along the western boundary of Lot 5 of Section 34 to a point along the south line of the northern 1/2 of Section 34;
- Course No 37: South along the south line of the northern 1/2 of Section 34 to a point along the west line of Section 34;
- Course No 38: South along the west line of Section 34 to the shared corner of Sections 34 and 35 of Township 1 north Range 2 east and Section 2 and 3 Range 1 south Range 2 east;
- Course No 39: North along the south line of Section 35 to a point along the western boundary of AP 209-271-016;
- Course No 40: North along the western boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 41: South along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 42: South along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 43: South along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 44: North along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 45: South along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 46: North along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;

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

Certified copy of portion of proceedings, Meeting of July 28, 2020

**RESOLUTION NO. 20-64**

- Course No 47: South along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 48: South along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 49: South along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 50: South along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 51: South along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 52: South along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 53: North along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 54: North along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 55: North along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 56: North along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 57: South along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 58: North along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 59: South along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 60: South along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 61: South along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 62: South along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 63: South along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 64: South along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 65: South along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 66: South along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 67: South along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 68: South along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016;
- Course No 69: South along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016

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

Certified copy of portion of proceedings, Meeting of July 28, 2020

RESOLUTION NO. 20-64

- Course No 70: North along the northern boundary of AP 209-271-016 to a point along the boundary of AP 209-271-016
- Course No 71: North to a point along the boundary of AP 209-271-016;
- Course No 72: South along the centerline of Larabee Creek to the northeast corner of AP 209-221-005;
- Course No 73: South along the eastern boundary of AP 209-221-005 to the northwestern corner of AP 209-231-014;
- Course No 74: South along the northern boundary of AP 209-231-014, AP 209-231-003, and 209-231-004 to the northeastern corner of 209-231-004;
- Course No 76: South along the eastern boundary of AP 209-231-004 and AP 209-231-024 to a corner along the eastern boundary of AP 209-231-024;
- Course No 77: South along the eastern boundary of AP 209-231-024, AP 209-231-019, AP 209-231-009, AP 209-231-024 and AP 209-241-003 to the southeast corner of AP 209-241-003;
- Course No 78: North along the southern boundary of AP 209-241-003 and AP 209-241-002 to the east line of Section 10 Township 1 south Range 2 east;
- Course No 79: South along the east line of Section 10 to the corner shared by Sections 10, 11, 14, and 15 Township 1 south Range 2 east;
- Course No 80: North along the south line of Section 10 to western boundary of the right of way for U.S. 101;
- Course No 81: North along the western boundary of the right of way for U.S. 101 to the southeast corner of AP 209-351-077;
- Course No 82: North along the southern boundary of AP 209-351-077 to the southwest corner of AP 209-351-077;
- Course No 83: North along the western boundary of AP 209-351-077 to the northwest corner of AP 209-351-077;
- Course No 84: North along the western boundary of the right of way for U.S. 101 to a point along the west line of Section 10;
- Course No 85: South along the west line of Section 10 to the northwest corner of AP 209-421-009;
- Course No 86: South along the northern boundary of AP 209-421-009 to a corner along the boundary of AP 209-421-009;
- Course No 87: North along the northern boundary of AP 209-421-009 to a corner along the boundary of AP 209-421-009;
- Course No 88: South along the northern boundary of AP 209-421-009 to a corner along the boundary of AP 209-421-009;
- Course No 89: South along the eastern boundary of AP 209-421-009 to the southeast corner of AP 209-421-009;
- Course No 90: North along the southern boundary of AP 209-421-009 to the southwest corner of AP 209-421-009 and a point along the east line of Section 9 Township 1 south Range 2 east;
- Course No 91: South along the eastern boundary of AP 209-411-007 and the east line of Section 9 to the southeast corner of AP 209-411-007;
- Course No 93: South along the southern boundary of AP 209-411-007 and AP 209-411-012 to the southwest corner of AP 209-411-012;
- Course No 94: North along the western boundary of AP 209-411-012 and AP 209-411-004 to a point along the south edge of the Sorenson Road right of way;
- Course No 95: North along the south edge of the Sorenson Road right of way to the southwest corner of AP 209-351-072 and a point along the north line of Section 9;

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

Certified copy of portion of proceedings, Meeting of July 28, 2020

**RESOLUTION NO. 20-64**

- Course No 96: North along the southern boundary of AP 209-351-072 and the north line of Section 9 to the northeast corner of AP 209-351-018 and a point along and the south line of Section 4 Township 1 south Range 2 east;
- Course No 97: South along the eastern boundary of AP 209-351-018 to a corner along the east boundary of AP 209-351-018;
- Course No 98: South along the eastern boundary of AP 209-351-018 to the southeast corner of AP 209-351-018;
- Course No 99: North along the south boundary of AP 209-351-018 to the southwest corner of AP 209-351-018 and the southeast corner of AP 209-351-057;
- Course No 100: North along the southern boundary of AP 209-351-057 to a corner along the east boundary of AP 209-351-057;
- Course No 101: South along the southern boundary of AP 209-351-057, AP 209-351-058 and AP 209-351-056 to a corner along the south boundary of AP 209-351-056;
- Course No 102: North along the southern boundary of 209-351-056 to a corner along the south boundary of AP 209-351-056;
- Course No 103: South along the southern boundary of 209-351-056 to a corner along the south boundary of AP 209-351-056;
- Course No 104: South along the southern boundary of 209-351-056 to a corner along the south boundary of AP 209-351-056;
- Course No 105: South along the southern boundary of 209-351-056 to a corner along the south boundary of AP 209-351-056;
- Course No 106: South along the southern boundary of 209-351-056 to the southwest corner of AP 209-351-056;
- Course No 107: North along the western boundary of 209-351-056 to the northwest corner of AP 209-351-056 and a corner along the southern boundary of AP 209-351-074 and the south line of Section 4;
- Course No 108: North along the southern boundary of AP 209-351-074 and the south line of Section 4 to the southwest corner of AP 209-351-074 the corner shared by Sections 4, 5, 8, and 9 Township 1 south Range 2 east;
- Course No 109: North along the western boundary of AP 209-351-074 and the west line of Section 4 to the northwest corner of AP 209-351-074 a point along the west line of Section 4;
- Course No 110: South along the northern boundary of AP 209-351-074 to the northeast corner of AP 209-351-074 a point along the southern right of way line of U.S. 101;
- Course No 111: North along the southern right of way line of U.S. 101 to the southeastern corner of AP 209-081-030;
- Course No 112: North along the western boundary of AP 209-081-030 to a corner along the western boundary of AP 209-081-030;
- Course No 113: North along the western boundary of AP 209-081-030 to a corner along the western boundary of AP 209-081-030;
- Course No 114: North along the western boundary of AP 209-081-030 to a corner along the western boundary of AP 209-081-030;
- Course No 115: North along the western boundary of AP 209-081-030 to a corner along the western boundary of AP 209-081-030;
- Course No 116: North along the western boundary of AP 209-081-030 to a corner along the western boundary of AP 209-081-030;
- Course No 117: North along the western boundary of AP 209-081-030 to a corner along the western boundary of AP 209-081-030;

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

Certified copy of portion of proceedings, Meeting of July 28, 2020

RESOLUTION NO. 20-64

- Course No 118: North along the western boundary of AP 209-081-030 to a corner along the western boundary of AP 209-081-030;
- Course No 119: North along the western boundary of AP 209-081-030 to a corner along the western boundary of AP 209-081-030;
- Course No 120: North along the western boundary of AP 209-081-030 to a corner along the western boundary of AP 209-081-030;
- Course No 121: North along the western boundary of AP 209-081-030 to a corner along the western boundary of AP 209-081-030;
- Course No 122: North along the western boundary of AP 209-081-030 to a corner along the western boundary of AP 209-081-030;
- Course No 123: North along the western boundary of AP 209-081-030 to a corner along the western boundary of AP 209-081-030;
- Course No 124: North along the western boundary of AP 209-081-030 to a corner along the western boundary of AP 209-081-030;
- Course No 125: North along the western boundary of AP 209-081-030 to the northwestern corner of the western boundary of AP 209-081-030 and a point along the southern boundary of AP 209-081-028;
- Course No 126: South along the southern boundary of AP 209-081-028 to the southwestern corner of AP 209-081-028 and a point along the west line of Section 32 Township 1 north Range 2 east;
- Course No 127: North along the western boundary of AP 209-081-028 and the west line of Section 32 to a point along the western boundary of AP 209-081-028 and the west line of Section 32;
- Course No 128: North along the western boundary of AP 209-081-028 to a corner along the western boundary of AP 209-081-028;
- Course No 129: North along the western boundary of AP 209-081-028 to a corner along the western boundary of AP 209-081-028;
- Course No 130: North along the western boundary of AP 209-081-028 to northwest corner of AP 209-081-028;
- Course No 131: North along the northern boundary of AP 209-081-028 to a corner along the northern boundary of AP 209-081-028;
- Course No 132: North along the northern boundary of AP 209-081-028 to a corner along the northern boundary of AP 209-081-028;
- Course No 133: South along the northern boundary of AP 209-081-028 to a point along the northern boundary of AP 209-081-028 and the southwest corner of AP 209-081-026;
- Course No 134: South along the northern boundary of AP 209-081-028 and the southern boundary of AP 209-081-026 to the southeast corner of AP 209-081-026;
- Course No 135: North along the southern right of way line of U.S. 101 to the southeast corner of AP 205-321-028 and a point along the south line of 23 Township 1 north Range 1 east;
- Course No 136: North along the southern boundary of AP 205-321-028 and the south line of 23 to the southwest corner of AP 205-321-028 and the corner shared by Section 22, 23, 26, and 27 of Township 1 north Range 1 east;
- Course No 137: North along the western boundary of AP 205-321-028 and the west line of 23 to the northwest corner of AP 205-321-028 and a point along the southern right of way line of U.S. 101;
- Course No 138: North along the southern right of way line of U.S. 101 to the northeast corner of AP 205-251-026;
- Course No 139: South along the eastern boundary of AP 205-251-026 to the southeast corner of AP 205-251-026;

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

Certified copy of portion of proceedings, Meeting of July 28, 2020

**RESOLUTION NO. 20-64**

- Course No 140: North along the southern boundary of AP 205-251-026 to the southwest corner of AP 205-251-026;
- Course No 141: North along the western boundary of AP 205-251-026 to a point along the western boundary of AP 205-251-026 and a point along the southern right of way line of U.S. 101;
- Course No 142: North along the southern right of way line of U.S. 101 to a point along the southern right of way line of U.S. 101;
- Course No 143: North along the southern right of way line of U.S. 101 to the northeast corner of AP 205-261-007;
- Course No 144: South along the eastern boundary of AP 205-261-007 to the southeast corner of AP 205-261-007;
- Course No 145: North to the southwest corner of AP 205-212-032 and a point along the west line of Section 22 Township 1 north Range 1 east;
- Course No 146: North along the western boundary of AP 205-212-032 and the west line of Section 22 to the southeast corner of AP 205-061-012;
- Course No 147: North along the southern boundary of AP 205-061-012 to the southwest corner of AP 205-061-012;
- Course No 148: North along the western boundary of AP 205-061-012 to the northwest corner of AP 205-061-012 and the U.S. Meander Line of the Eel River;
- Course No 149: North along the U.S. Meander Line of the Eel River to the northeast corner of AP 205-351-030;
- Course No 150: South along the eastern boundary of AP 205-351-030 to a corner along the eastern boundary of AP 205-351-030 and a point along the south line of Section 5 Township 1 north Range 1 west, the point of beginning.

The area of Rio Dell Fire Protection District Annexation Area 4 boundary is approximately 7,330 acres.

The geographic description above was prepared using QGIS geographic information system software for the purposes of establishing the jurisdictional boundary of the Rio Dell Fire Protection District Annexation and may not match the surveyed boundaries of Assessor's Parcels that are located within or adjacent to the proposed district. References to Assessor's Parcels are to parcel numbers and parcel boundaries that were current as of the date of this annexation.