## BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified Copy of Portion of Proceedings for the Meeting of September 14, 2021

### RESOLUTION NO. 21-91

# **RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AMENDING THE RULES AND PROCEDURES OF THE REDISTRICTING ADVISORY COMMISSION**

WHEREAS, following each decennial census, and using that census as a basis, the Board of Supervisors (Board) must adjust supervisorial district boundaries within the County so that the supervisorial districts remain substantially equal in population, as required by the United States Constitution; and

WHEREAS, in adopting the supervisorial district boundaries, the Board shall use the criteria set forth in California Elections Code section 21500 and following—including the recent amendments implemented by Assembly Bills 849 and 1276 and Senate Bill 1108—and such boundaries shall comply with the Unities States Constitution, the California Constitution, and the Federal Voting Rights Act of 1965; and

WHEREAS, California Elections Code section 23001 allows the County to establish by resolution a Redistricting Advisory commission composed of residents of the County to recommend to the Board changes to the supervisorial district boundaries; and

WHEREAS, on July 20, 2021, the Board adopted Resolution 21-76 establishing the Humboldt County Redistricting Advisory Commission (RAC) and adopting Rules and Procedures therefore; and

WHEREAS, the Board now wishes to amend the RAC Rules and Procedures which were adopted as an attachment to Resolution 21-76, as set forth below.

### NOW, THEREFORE, BE IT RESOLVED THAT THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:

1. The Humboldt County Redistricting Advisory Commission (RAC) Rules and Procedures are amended so that three members of the RAC shall comprise a quorum, as set forth in the attached RAC Rules and Procedures, which are incorporated as though set forth in full herein.

Dated: September 14, 2021

Manle

Virginia Bass, Chair Humboldt County Board of Supervisors

Adopted on motion by Supervisor Wilson, Seconded by Supervisor Bushnell, and the following vote:

AYES: Bohn, Bushnell, Wilson, Bass, Madrone NOES: ABSENT: ABSTAIN:

STATE OF CALIFORNIA County of Humboldt

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I, KATHY HAYES, 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. KATHY HAYES Clerk of the Board of Supervisors of the County of Humboldt, State of California.

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