

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of December 19, 2023**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING CERTAIN COUNTY OFFICERS TO SIGN DOCUMENTS IN CONNECTION WITH PUBLIC LAW 81-920 FOR 2024 AND RESCINDING RESOLUTION NO. 22-178**

**BE IT RESOLVED** by the Humboldt County Board of Supervisors that Rex Bohn, Chair and Michelle Bushnell, Vice Chair of the Board of Supervisors 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).

**BE IT FURTHER RESOLVED** that Resolution No. 22-178 is hereby rescinded.

Dated: December 19, 2023

\_\_\_\_\_  
Steve Madrone, Chair  
Humboldt County Board of Supervisors

Adopted on motion by Supervisor \_\_\_\_\_, Seconded by Supervisor \_\_\_\_\_, and the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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 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 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