BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on

RESOLUTION NO.	

AUTHORIZING THE CHAIR AND VICE-CHAIR OF THE BOARD OF SUPERVISORS FOR 2023 TO ACCEPT AND CONSENT TO GRANTS OF REAL PROPERTY TO THE COUNTY OF HUMBOLDT, AND RESCINDING RESOLUTION NO. 21-149

BE IT RESOLVED by the Board of Supervisors of the County of Humboldt that Steve Madrone, Chair of the Board of Supervisors, be and hereby is authorized, on behalf of the County of Humboldt, to accept and consent to deeds or grants conveying any interest in or easement upon real estate to the County of Humboldt, such acceptance and consent to be evidenced by a certificate signed by said Chair of the Board of Supervisors.

BE IT FURTHER RESOLVED that in the absence of said Chair, Rex Bohn, Vice-Chair of said Board of Supervisors, be and hereby is authorized, on behalf of the County of Humboldt, to accept and consent to deeds or grants conveying any interest in or easement upon real estate to the County of Humboldt, such acceptance and consent to be evidenced by a certificate signed by said Vice-Chair of the Board of Supervisors.

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors be hereby directed to record, with the County Recorder of the County of Humboldt, a certified copy of any fully executed documents referenced within this resolution.

BE IT FURTHER RESOLVED that Resolution No. 21-149 of this Board is hereby Rescinded.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on

	Virginia Bass, Chair
Adopted on motion by Supe and the following vote:	rvisor , seconded by Supervisor
AYES: Supervisors NOES: Supervisors ABSENT: Supervisors ABSTAIN: Supervisors	
STATE OF CALIFORNIA) ss	S.
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 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