

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 THE CHAIR AND VICE-CHAIR OF THE BOARD OF SUPERVISORS FOR 2024 TO ACCEPT AND CONSENT TO GRANTS OF REAL PROPERTY TO THE COUNTY OF HUMBOLDT, AND RESCINDING RESOLUTION NO. 22-177**

**BE IT RESOLVED** by the Humboldt County Board of Supervisors that Rex Bohn, Chair of the Board of Supervisors, is hereby 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, Michelle Bushnell, Vice-Chair of the Board of Supervisors, is hereby 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**BE IT FURTHER RESOLVED** that Resolution No. 22-177 of this Board is hereby Rescinded.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

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