

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of July 7, 2026

RESOLUTION NO. 26 –

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED AT 4325 BROADWAY STREET, EUREKA, CALIFORNIA 95501

WHEREAS, Section 25353 of the California Government Code authorizes the Humboldt County Board of Supervisors (“Board”) to acquire real property for public purposes; and

WHEREAS, the County of Humboldt (“County”) desires to purchase certain real property located at 4325 Broadway Street, Eureka, California 95501; and

WHEREAS, the real property located at 4325 Broadway Street, Eureka, California 95501 has been identified as being useful for implementing the Facilities Master Plan; and

WHEREAS, on Mar. 3, 2025, the Humboldt County Board of Supervisors authorized the Public Works Director, and designees thereof, to negotiate terms for the purchase of real property located at 4325 Broadway Street, Eureka, California 95501; and

WHEREAS, on Aug. 12, 2025, the Board met in closed session, with Public Works Director, and designees thereof, concerning the price and terms of payment for the real property located at 4325 Broadway Street, Eureka, California 95501; and

WHEREAS, on May 12, 2026, the Board approved Notice of Intention to Purchase Real Property located at 4325 Broadway Street, Eureka, California 95501 (“Notice of Intention”); and

WHEREAS, the Notice of Intention was published in the Times Standard once a week for three (3) successive weeks, on May 17, 2026, May 24, 2026, and May 31, 2026, pursuant to Section 6063 of the California Government Code; and

WHEREAS, on May 13, 2026, the City of Eureka Planning Commission determined that the proposed acquisition of the real property located at 4325 Broadway Street, Eureka, California would be consistent with the City of Eureka’s General Plan; and

WHEREAS, on June 9, 2026, the Board held a public hearing for the public to respond to the Notice of Intention to Purchase Real Property with questions and concerns regarding the County of Humboldt’s intent to purchase the real property located at 4325 Broadway Street, Eureka, California 95501; and

WHEREAS, on June 9, 2026, the real property purchase agreement was executed by the Director of Public Works. A deposit was made on June 15, 2026, starting the forty-five (45) day escrow period with closure on July 30, 2026.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of July 7, 2026

RESOLUTION NO. 26 –

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That all of the above recitations are true and correct.
2. That it is necessary for the public benefit that the real property located at 4325 Broadway Street, Eureka, California 95501, as more particularly described in Exhibit A – Property Description, which is attached hereto and incorporated herein by reference as if set forth in full, be acquired by the County.
3. The County shall contribute money in the amount of Five Million Seven Hundred Thousand Dollars (\$5,700,000) for the purchase of said real property upon the term and conditions set forth in the real property purchase agreement dated June 9, 2026, which is attached hereto as Exhibit B – Purchase Agreement and incorporated herein by reference as if set forth in full.
4. That the Humboldt County Public Works Director, or designee thereof, is hereby authorized to execute any and all documents necessary to finalize the purchase of the real property located at 4325 Broadway Street, Eureka, California 95501

Dated: _____

Supervisor Mile Wilson, Chair
Humboldt County Board of Supervisors

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

AYES: Supervisors: --
NAYES: Supervisors: --
ABSENT: Supervisors: --
ABSTAIN: Supervisors: --

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of July 7, 2026

STATE OF CALIFORNIA
County of Humboldt

I, Tracy Damico, 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.

By Tracy Damico
Clerk of the Board of Supervisors of the County
of Humboldt, State of California