

**HUMBOLDT BAY HARBOR, RECREATION,  
AND CONSERVATION DISTRICT**

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**RESOLUTION NO. 2023-04**

**A RESOLUTION ACCEPTING GRANT FUNDS FROM THE CALIFORNIA  
DEPARTMENT OF FISH AND WILDLIFE, OFFICE OF SPILL PREVENTION  
AND RESPONSE AND AUTHORIZING AND DESIGNATING A REPRESENTATIVE FOR OIL SPILL  
RESPONSE EQUIPMENT STAGING, HUMBOLDT COUNTY**

**WHEREAS**, the grantee has submitted an application to the California Department of Fish and Wildlife, Office of Spill Prevention and Response for Oil Spill Response Equipment Staging, Humboldt County; and

**WHEREAS**, prior to the California Department of Fish and Wildlife executing a funding agreement, The Humboldt Bay Harbor, Recreation and Conservation District is required to adopt a resolution authorizing a representative to sign the funding agreement, amendments, and requests for disbursement on behalf of the Humboldt Bay Harbor, Recreation and Conservation District, and to carry out other necessary Project-related activities;

**NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR, RECREATION, AND CONSERVATION DISTRICT DOES HEREBY RESOLVE AND ORDER AS FOLLOWS:**

The Humboldt Bay Harbor, Recreation and Conservation District is hereby authorized to carry out this Project, enter into a funding agreement with the California Department of Fish and Wildlife, Office of Spill Prevention and Response, and accept and expend funds for this Project in the amount of \$10,000; and

Be it further resolved and ordered, that the Executive Director, or designee, is hereby authorized and designated to sign for, and on behalf of the Humboldt Bay Harbor, Recreation and Conservation District, the funding agreement for this Project and any amendments thereto; and

Be it further resolved and ordered, that any and all actions, whether previously or subsequently taken by the Humboldt Bay Harbor, Recreation and Conservation District, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved, and confirmed.

**PASSED AND ADOPTED** by the Humboldt Bay Harbor, Recreation and Conservation District Board of Commissioners at a duly called meeting held on the 9<sup>th</sup> day of March 2023 by the following polled vote:

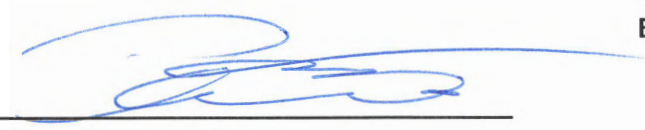
**AYES:** Benson, Kullmann, Dale, Newman

**NOES:** 0

**ABSENT:** Higgins

**ABSTAIN:** 0

**ATTEST:**



Aaron Newman, Secretary  
Board of Commissioners



Greg Dale, President  
Board of Commissioners

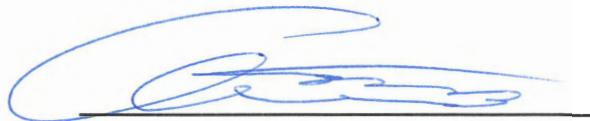
**CERTIFICATE OF SECRETARY**

The undersigned, duly qualified and acting Secretary of the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, does hereby certify that the attached Resolution is a true and correct copy of RESOLUTION NO. **2023-04** entitled,

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as regularly adopted at a legally convened meeting of the Board of Commissioners of the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, duly held on the **9<sup>th</sup> day of March 2023**; and further, that such Resolution has been fully recorded in the Journal of Proceedings in my office, and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this **9<sup>th</sup> day of March 2023**.



**Aaron Newman, Secretary  
Board of Commissioners**