

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

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**RESOLUTION NO. 2019-04**

**A RESOLUTION DESIGNATING BUSINESS MATTERS,  
APPOINTMENT AND AUTHORIZATION FOR THE HUMBOLDT BAY HARBOR,  
RECREATION AND CONSERVATION DISTRICT FOR CALENDAR YEAR 2019**

**BE IT RESOLVED THAT** the Board of Commissioners for the Humboldt Bay Harbor, Recreation and Conservation District hereby appoints and/or authorizes the following Business Matters for the Fiscal Year beginning January 1, 2019 and ending December 31, 2019 for all divisions of the Humboldt Bay Harbor, Recreation and Conservation District:

**OFFICERS FOR THE BOARD OF COMMISSIONERS:**

President -	Greg Dale
Vice President -	Stephen Kullmann
Secretary -	Larry Doss
Commissioner -	Richard Marks
Commissioner -	Patrick Higgins

**ENABLING LEGISLATION:**

Appendix II of the State of California Harbors and Navigation Code: Humboldt Bay Harbor, Recreation and Conservation District.

**FINANCIAL:**

1. Auditors- As approved by the Board.
2. District Treasurer – Mark Wetzel, CPA; David L. Moonie & Co., LLP; 325 Second Street, Suite 301; Eureka, CA 95501
3. Budget Officer – District Treasurer and Executive Director
4. Custodians of Funds – District Treasurer and Executive Director
5. Authorized to Open Accounts – District Treasurer and Executive Director
6. Investment of Surplus Funds – Custodians of Funds
7. Custodians of State, Federal and other funds, whether loans or grants, to make application for, receive and expend – Custodians of Funds and Executive Director
8. Expenditures:
  - a. Checks require any two signatures of the following: Current Commissioner, District Treasurer or Executive Director.
  - b. Expenditures over \$5,000 shall follow § 36 of Appendix II of the State of California Harbors and Navigation Code: Humboldt Bay Harbor, Recreation and Conservation District

- c. Purchase Order for non-recurring, single expenditures over \$300.00
  - d. Board approval of any expenditure over \$5,000.00
- 9. Authorized Revenue Facilities:
  - a. Local Bank Checking, Money Market & Savings Accounts – TriCounties Bank, Eureka Branch
  - b. Remote Bank Checking, Money Market/Savings Accounts – BBVA Compass Bank
  - c. Humboldt County Treasurer to receive Humboldt County imposed tax revenues and other collected revenues for disbursement to the Humboldt Bay Harbor, Recreation and Conservation District
- 10. Grants
  - a. The Board President and/or Executive Director are authorized to sign grant agreements
- 11. Contracts
  - a. The Board President and/or Executive Director are authorized to sign contracts and expenditures over \$5,000.00 which have been approved by the Board

#### **LEGAL NOTICE DESIGNATIONS:**

- 1. Official Notice posting sites:
  - a. District Conference Room – aside main door on outside wall
  - b. District website: [www.humboldtby.org](http://www.humboldtby.org)
- 2. The Times-Standard (newspaper of general circulation) as the newspaper for legal publications
- 3. Email notification to News Media: The Times-Standard, North Coast Journal, Ferndale Enterprise, Mad River Union, KEET-TV, KIEM-TV, KMUD Radio, and KHUM Radio.
- 4. Email notification to:
  - a. Cities: Eureka, Fortuna, Arcata
  - b. Counties: Humboldt
  - c. Chambers of Commerce: Eureka, Arcata
  - d. Interested parties list

#### **REGULAR MONTHLY BOARD MEETINGS:**

- 1. Location: Humboldt Bay Harbor, Recreation and Conservation District; 601 Startare Drive; Eureka, CA
- 2. Time: Closed Session: 6:00 p.m. PST; Regular Session: 7:00 p.m. PST
- 3. When: 4<sup>th</sup> Thursdays of each month. Exceptions only if regular meeting dates conflict with November and December holidays.
- 4. Notices posted a minimum of 72 hours prior to the meeting.

**SPECIAL BOARD MEETINGS:**

1. Location: Humboldt Bay Harbor, Recreation and Conservation District; 601 Startare Drive; Eureka, CA
2. When: As needed.
3. Notices posted a minimum of 24 hours prior to the meeting.

**OTHER BUSINESS:**

1. Election Officer – Executive Director
2. Filing of Bonds - Executive Director
3. Authorized to contract as necessary- Executive Director
4. Legal Counsel – Ryan Plotz of Mitchell, Brisso, Delaney & Vrieze, LLC, 814 7<sup>th</sup> St. Eureka, CA 95501
5. District Planner – George Williamson; Planwest Partners Inc.; 1125 16<sup>th</sup> Street; Arcata, CA 95521
6. District Engineer- Mike Foget; SHN Engineers, 812 W. Wabash Ave, Eureka, CA 95501
7. District Treasure- Mark Wetzel; DLM & Co. LLP, 2662 Harris St, Eureka, CA 95503
8. Insurance Agent of Record – Special Districts Risk Management Authority (Property, Liability, Workers Compensation, Marina Operators Liability)
9. Recognize the Humboldt Bay Harbor, Recreation and Conservation District as an equal opportunity employer.
10. Designation of registered office and agent:  
Office: 601 Startare Drive; Eureka, CA 95501  
Agent: Executive Director
11. Custodian of Public Records: Executive Director

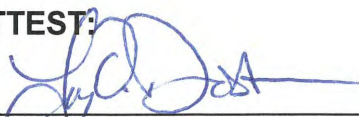
**PASSED AND ADOPTED** by the Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District at a duly called meeting held on the 28th day of February 2019, by the following polled vote:

**AYES:** *Doss, Kullmann, Dale, Marks, Higgins*

**NOES:** *∅*

**ABSENT:** *∅*

  
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**GREG DALE, President**  
**Board of Commissioners**

**ATTEST:**  
  
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**LARRY DOSS, Secretary**  
**Board of Commissioners**

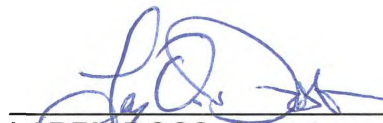
**CERTIFICATE OF SECRETARY**

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. 2019-04 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 28th day of February 2019; 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 28th day of February 2019.

  
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LARRY DOSS, Secretary  
Board of Commissioners