

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

RESOLUTION NO. 2020-03

**A RESOLUTION ESTABLISHING FINDINGS RELATIVE TO THE PERMIT
APPLICATION BY THE COUNTY OF HUMBOLDT FOR THE PINE HILL
ROAD BRIDGE REPLACEMENT PROJECT, HUMBOLDT BAY,
CALIFORNIA**

WHEREAS, the Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District is empowered by Appendix II of the Harbors and Navigation Code, and its own ordinances and resolutions, to grant permits, leases, rights, and privileges; and

WHEREAS, no permits, rights, leases, and privileges may be granted without first having considered certain potential impacts and without first having made findings relative to said impacts; and

WHEREAS, the Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District has been presented with certain evidence relating to the Pine Hill Road Bridge Replacement Project proposed by the County of Humboldt upon the air, land, environment, and ecology of the land under the jurisdiction of the Humboldt Bay Harbor, Recreation, and Conservation District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District as follows:

The Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District has found the following to be true and adopts the following findings with respect to the proposed use contemplated by the County of Humboldt in Application 2020-01 and supplements and amendments thereto:

1. The use proposed by the County of Humboldt is necessary to promote the safety, health, comfort, and convenience of the public; and
2. The project complies with the California Environmental Quality Act (CEQA) in that it fits the definition of a CEQA Class 2 Categorical Exemption; and
3. The proposed use is consistent with the Humboldt Bay Management Plan; with special relevance to policies CAE-2, CAE-3, CAS-4 and CEP-1, CEP-7; and
4. The proposed use is required by the public convenience and necessity; and
5. The proposed use is reasonably required to promote growth, and to meet area demands, and does not adversely affect the environment or ecology of the area to any substantial degree; and

6. The proposed use will not produce an unreasonable burden on the natural resources and aesthetics of the area, on the public health and safety, and air and water quality in the vicinity of Humboldt Bay, or on the parks, recreation and scenic area, historic sites and buildings, or archeological sites in the area.

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 27th day of February 2020, by the following polled vote:

AYES: Dale, Doss, Higgins, Kullmann & Marks

NOES: 0

ABSENT: 0

RECUSED: 0



**Stephen Kullmann, President
Board of Commissioners**

ATTEST:



**Patrick Higgins, 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. 2020-03 entitled,

A RESOLUTION ESTABLISHING FINDINGS RELATIVE TO THE PERMIT APPLICATION BY THE COUNTY OF HUMBOLDT FOR THE PINE HILL ROAD BRIDGE REPLACEMENT PROJECT, HUMBOLDT BAY, CALIFORNIA

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 27th day of February 2020; 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 27th day of February 2020.



PATRICK HIGGINS, Secretary
Board of Commissioners