

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

RESOLUTION NO. 2020-11

**A RESOLUTION TO ACCEPT A GRANT DEED FOR THE PURCHASE OF THE
DOG RANCH PROPERTY**

WHEREAS, the District may not have deeds or grants conveying an interest in or easement upon real estate accepted for recordation without its consent evidenced by its certificate or resolution of acceptance in accordance with Section 27281 of the Government Code; and

WHEREAS, the public acquisition and management of the Dog Ranch Property would provide wildlife and conservation value to Humboldt Bay and is consistent with the following Humboldt Bay Management Plan policies:

CAE-2: Maintain, restore and enhance aquatic ecosystem integrity.

CAE-3: Protect and maintain environmentally sensitive habitat areas.

WHEREAS, the Board, by Resolution No. 2020-10 authorized the acceptance of grant funds for the acquisition of the Dog Ranch Property and immediate transfer of the property to Friends of the Dunes; and

WHEREAS, the Board finds and determines that the Grant Deed attached to the Purchase and Sales Agreement dated May 31, 2019 is acceptable for recordation.

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

SECTION 1. There is no possibility that the acquisition and immediate transfer of the property for "Wildlife Conservation Purposes" will have a significant effect on the environment and, as such, the acquisition and immediate transfer is Categorical Exempt from CEQA review per Cal. Code Regs., tit. 14, § 15313.

SECTION 2. The Grant Deed for APN's 401-011-001, 401-011-010, 401-011-012, 401-011-018, 401-011-020, 401-011-023, 401-021-011, 401-021-018, 401-021-027, 401-011-028, 401-021-029, and 401-031-045 on the Samoa Peninsula, Humboldt County, California commonly referred to as the Dog Ranch which is attached to the Purchase and Sales Agreement dated May 31, 2019 is acceptable for recordation.

SECTION 3. Immediately upon closing Escrow, the Executive Director shall transfer said real property to the Friends of the Dunes in Accordance with the Grant Agreement and Agreement to Transfer Real Property Upon Sale August 13, 2020.

SECTION 4. The Executive Director is hereby directed to execute the Certificate of Acceptance and Transfer and all other documents associated with this acquisition and transfer of the real property.

PASSED, APPROVED AND ADOPTED by the Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District at a duly called meeting held on the 13th day of August 2020 by the following polled vote:

AYES: Dale, Higgins, Kullmann, Marks

NOES: ~~Ø~~

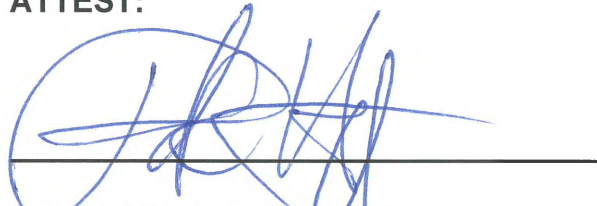
ABSENT: ~~Ø~~

ABSTAIN: Doss



**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. 2020-11 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 13th day of August 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 13th day of August 2020.



Patrick Higgins, Secretary
Board of Commissioners