

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

RESOLUTION 2020-13

**A RESOLUTION DECLARING VARIOUS ITEMS AS SURPLUS PROPERTY AND FOR THE SALE OF
SURPLUS PERSONAL PROPERTY BELONGING TO THE HUMBOLDT BAY HARBOR, RECREATION,
AND CONSERVATION DISTRICT**

WHEREAS, the Board of Commissioners of the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, is empowered by the provisions of Section 28 of Appendix II of the California Harbors and Navigation Code to take by grant, purchase, gift, devise, lease or otherwise acquire, hold and enjoy and lease and dispose of real personal property of every kind, within the district, necessary to the full or convenient exercise of its powers; and

WHEREAS, in order to dispose of these surplus items, the District must declare these items as surplus property prior to conducting a surplus property sale; and

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

The items listed in Exhibit A are hereby declared surplus property and are for sale.

BE IT FURTHER REOLVED, the Executive Director is directed to prepare and post a notice for sealed bids for the Surplus Property at the offices of the HARBOR DISTRICT and the Humboldt County Courthouse, 825 Fifth Street, Eureka, California for at least five (5) days before the date set for the sale of said items and place an advertisement for the sale of said items one (1) time in the Times-Standard newspaper and sell said items to the highest bidder. All items remaining unsold after the auction will be recycled and or disposed of.

PASSED, APPROVED AND ADOPTED by the Humboldt Bay Harbor, Recreation and Conservation District Board of Commissioners at a duly called meeting held on the 8th Day of October 2020 by the following polled vote:

AYES: Dale, Doss, Higgins, Kullmann, Marks

NOES: ∅


ABSENT: ∅

ABSTAIN: ∅

ATTEST:



**Patrick Higgins, Secretary
Board of Commissioners**



**Stephen Kullmann, 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. 2020-13 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 **8th day of October 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 **8th day of October 2020**.



**Patrick Higgins, Secretary
Board of Commissioners**