

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

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**RESOLUTION 2020-14**

**A RESOLUTION AUTHORIZING THE SUBMITAL OF AN APPLICATION FOR US ENVIRONMENTAL  
PROTECTION AGENCY BROWNFIELD GRANT FUNDING**

**WHEREAS**, the Harbor District owns waterfront industrial property on the Samoa Peninsula that has received a significant interest from private, federal, and state agencies to be developed as the West Coast hub of offshore wind industry, and

**WHEREAS**, in addition to the Harbor District's property, the adjacent property owners have expressed interested in participating in the pre-permitting of their properties along with the Harbor District, and

**WHEREAS**, the Harbor District has received Headwaters Grant Funding to assist with obtaining wetland, eel grass, and other technical studies associated with the proposed port infrastructure associated with the offshore wind industry, and

**WHEREAS**, the US Environmental Protection Agency has funds available in the Brownfield Program to do Phase I and Phase II environmental site assessments, and

**WHEREAS**, the Phase I and Phase II studies are required to prepare and clear the CEQA, permitting, and other development barriers.

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

The Executive Director is authorized to submit a US Environmental Protection Agency Brownfield grant application; sign the grant agreement when awarded, and execute all other documents associated with this application.

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

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

**NOES:**

ABSENT: 

ABSTAIN: 

ATTEST:



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Patrick Higgins, Secretary  
Board of Commissioners



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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. 2020-14 entitled,

### **A RESOLUTION AUTHORIZING THE SUBMITAL OF AN APPLICATION FOR US ENVIRONMENTAL PROTECTION AGENCY BROWNFIELD GRANT FUNDING**

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 **8<sup>th</sup> 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 **8<sup>th</sup> day of October 2020**.



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**Patrick Higgins, Secretary  
Board of Commissioners**