

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

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**RESOLUTION NO. 2020-16**

**A RESOLUTION TO AUTHORIZE THE PURCHASE OF AND ACCEPTANCE OF  
THE GRANT DEED FOR THE PURCHASE OF APN 401-111-006  
(BEACH PROPOERTY) ON THE SAMOA PENINSULA**

**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 Beach Property would provide the District continuous ownership from Humboldt Bay to the Pacific Ocean at the District's Redwood Marine Terminal II property; and

**WHEREAS**, the Harbor District has easements under the Beach Property which connects to other State Lands Commission leases which go 1.5 miles west into the Pacific Ocean for the District's existing ocean outfall discharge pipe; and

**WHEREAS**, the Beach Property currently contains existing critical infrastructure to the Humboldt Region including, but not limited, to the District's ocean outfall pipe, as well as, the Humboldt Bay Municipal Water District infrastructure; and

**WHEREAS**, future additional critical infrastructure, pubic access, public recreational opportunities; dune restoration; and sea level rise adaptation opportunities may be made possible, by the District's ownership of this important property; and

**WHEREAS**, the Beach Property has open space deed restrictions on the property.

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

**SECTION 1.** The acquisition of the property qualifies for a Categorical Exemption under CEQA per Cal. Code Regs., tit. 14, § 15301, and 15313.

**SECTION 2.** The legal description for APN's 401-111-006, on the Samoa Peninsula, Humboldt County, California which is attached as Exhibit A is acceptable for recordation on the Certificate of Acceptance.

**SECTION 3.** The Executive Director is hereby authorized to execute the Certificate of Acceptance; and all other documents associated with this acquisition and expend up to \$206,500 for the acquisition 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 19<sup>th</sup> day of November, 2020 by the following polled vote:

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

**NOES:** X

**ABSENT:** X

**ABSTAIN:** X



**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. 2020-16 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 19<sup>th</sup> day of November 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 19<sup>th</sup> day of November 2020.



Patrick Higgins, Secretary  
Board of Commissioners