

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

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**RESOLUTION NO. 2023-11**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR,  
RECREATION, AND CONSERVATION DISTRICT ACCEPTING THE REAL PROPERTY IN THE COUNTY  
OF HUMBOLDT DESIGNATED AS ASSESSOR PARCEL NUMBER 401-031-083 AND AUTHORIZING  
THE EXECUTIVE DIRECTOR AND/OR PRESIDENT OF THE BOARD OF COMMISSIONERS TO FUND  
AND CLOSE ESCROW**

**WHEREAS**, Samoa Pacific Group LLC (“Owner”) owns certain real property located on the Samoa Peninsula, Humboldt County, State of California, generally described as Humboldt APN 401-031-083 and particularly described as Lot 135, as shown on Tract Map 665, recorded on August 18, 2021, in Book 25 of Maps, Pages 127-141, in the Office of the Recorder for the County of Humboldt (the “Property”); and

**WHEREAS**, by way of that certain Agreement for the Purchase and Sale of Real Property, Owner agreed to convey the Property to the Humboldt Bay Harbor, Recreation, and Conservation District (“District”), as assignee to the Humboldt Bay Development Association, for the total purchase price of \$3,000,000; and

**WHEREAS**, the Harbors and Navigation Code authorizes the District to acquire any real property within the district by negotiated agreement; and

**WHEREAS**, Owner intends to execute a Grant Deed conveying the Property to the District and the District agrees to accept the Grant Deed from Owner once executed;

**WHEREAS**, by way of this Resolution, the Board desires to authorize the Executive Director of the District and/or the President of the Board of Commissioners to execute all documents necessary to effectuate the close of escrow for the acquisition of the Property and to take any and all necessary actions related thereto.

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

1. The Executive Director of the District and/or the President of the Board of Commissioners is hereby authorized to execute all documents (including, without limitation, a Certificate of Acceptance) necessary to effectuate the close of escrow for the acquisition of the Property and to take any and all necessary actions related thereto.

2. The District authorizes and directs the escrow officer to close escrow by recordation of the Grant Deed.

**PASSED, APPROVED AND ADOPTED** this 8th day of June, 2023, by the following polled vote:

AYES: *Benson, Dale, Kullmann, Newman*

NOES: *0*

ABSTAIN: *0*

ABSENT: *Higgins*

ATTEST:

  
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Greg Dale, President  
Board of Commissioners

  
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Aaron Newman, Secretary  
Board of Commissioners

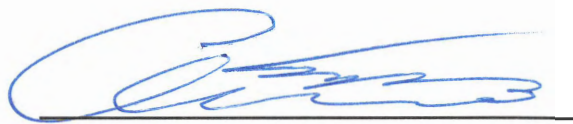
## **CERTIFICATE OF SECRETARY**

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. 2023-11 entitled,

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR, RECREATION, AND CONSERVATION DISTRICT ACCEPTING THE REAL PROPERTY IN THE COUNTY OF HUMBOLDT DESIGNATED AS ASSESSOR PARCEL NUMBER 401-031-083 AND AUTHORIZING THE EXECUTIVE DIRECTOR AND/OR PRESIDENT OF THE BOARD OF COMMISSIONERS TO FUND AND CLOSE ESCROW**

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 June 2023; 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 June 2023.



**Aaron Newman, Secretary  
Board of Commissioners**