

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

RESOLUTION 2024 - 14

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR,
RECREATION, AND CONSERVATION DISTRICT DECLARING THE RESULTS OF AN ELECTION HELD
NOVEMBER 5, 2024**

WHEREAS, a general election was held in Division 5 of the Humboldt Bay Harbor, Recreation, and Conversation District on Tuesday, November 5, 2024, for the purpose of electing the Division 5 Commissioner for a full term; and

WHEREAS, notice of said election was published, election officers appointed, supplies furnished and that in all respects the election was held and conducted, and the votes thereof received and canvassed and the returns thereof made and declared in the time, form and manner as required by the General Laws of the State of California governing election for special districts; and

WHEREAS, the County Elections Department canvassed the returns of the election and has certified the results to this Harbor Commission, the results were received by the Board Secretary, attached and made a part hereof as "**Exhibit A**"; and

WHEREAS, by way of this Resolution, the Board of Commissioners desires to declare the results of the election and such other and further matters as set forth below.

NOW, THEREFORE, the Board of Commissioners does resolve, declare, determine and order as follows:

SECTION 1. That the whole number of ballots cast in Division 5 was 10,787.

SECTION 2. That the names of the persons voted for at the election for Division 5 Commissioner are as follows:

- Wilfred "Wil" Franklin
- Jack Norton

SECTION 3. The Board of Commissioners does declare and determine as follows:

- a. Jack Norton is elected as Commissioner, Division 5 of the Board of Commissioners for the full term of four years;

- b. Wilfred "Wil" Franklin is not elected as Commissioner, Division 5 of the Board of Commissioners.

SECTION 4. The Board Secretary shall enter on the records of the District a statement of the result of the election (Exhibit A), showing: (1) the whole number of ballots cast; (2) the names of the persons voted for; (3) for what office each person was voted for; and (4) the total number of votes given for each person.

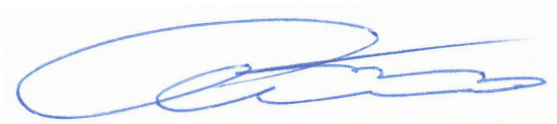
SECTION 5. That the Board Secretary shall make and deliver to each of the persons so elected a Certificate of Election signed by the Board Secretary and authenticated; that the Board Secretary shall also administer to each person elected the Oath of office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the District. The persons so elected shall then be inducted into the respective office to which he has been elected.

SECTION 6. That the Board Secretary shall certify the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED on December 12, 2024 by the following vote:

AYES: Benson, Dale, Kullmann, Newman
NOES: 0
ABSENT: Higgins
ABSTAIN: 0

ATTEST:



**Aaron Newman, Secretary
Board of Commissioners**


**Greg Dale, 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. 2024-14 entitled,

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR,
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NOVEMBER 5, 2024**

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 12th day of December 2024; 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 12th day of December 2024.



**Aaron Newman, Secretary
Board of Commissioners**

Exhibit A

[FOLLOWS THIS PAGE]

**CERTIFICATION OF
COUNTY CLERK/REGISTRAR OF VOTERS OF THE
RESULTS OF THE CANVASS
OF THE NOVEMBER 5, 2024,
GENERAL ELECTION**

STATE OF CALIFORNIA

COUNTY OF Humboldt



ss.

I, Juan Pablo Cervantes, County Clerk/Registrar of Voters of County of Humboldt, do hereby certify that, in pursuance of the provisions of Elections Code section 15300, et seq., I did canvass the results of the votes cast in the General Election held in said County on November 5, 2024, for measures and contests that were submitted to the vote of the voters, and that the Statement of Votes Cast, to which this certificate is attached is full, true, and correct.

I hereby set my hand and official seal this 3rd day of December, 2024, at the County of Humboldt



County Clerk/Registrar of Voters
County of Humboldt
State of California

**HELP AMERICA VOTE ACT OF 2002
CERTIFICATION OF ELECTIONS OFFICIAL**

STATE OF CALIFORNIA

COUNTY OF Humboldt



ss.

Pursuant to the statewide voter registration list requirements set forth in the Help America Vote Act of 2002 ((HAVA) 52 U.S.C. § 21083),

I, Juan Pablo Cervantes, County Clerk/Registrar of Voters for the County of Humboldt, State of California, hereby certify that I complied with all provisions of Chapter 2 of Division 7 of Title 2 of the California Code of Regulations for the Federal election held on the 5th day of November 2024, in the County of Humboldt, State of California and all elections consolidated therewith.

I hereby set my hand and official seal this 3rd day of December, 2024, at the County of Humboldt





County Clerk/Registrar of Voters
County of Humboldt
State of California

November 5 General Election

November 5, 2024 General Election

Registered Voters
65232 of 84741 = 76.98%

Run Time 1:57 PM

11/5/2024

Run Date 12/02/2024

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HUMBOLDT BAY HARBOR, RECREATION, AND CONSERVATION DISTRICT DIRECTOR DIVISION 5 - Vote for One

Precinct	Wilfred "WJL" Franklin	Jack Norton	Cast Votes	Undervotes	Overvotes	Unqualified write-ins	Vote Center Ballots Cast	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
5AS-4	1	1	2	0	0	0	0	2	2	2	100.00%
5AS-5	45	28	73	31	0	0	4	100	104	140	74.29%
5AS-5A	2	13	15	6	0	0	5	16	21	22	95.45%
5BL	12	13	25	10	0	0	1	34	35	34	102.94%
5BLF	164	196	360	108	0	3	40	431	471	611	77.09%
5BLS	50	39	89	28	0	1	10	108	118	145	81.38%
5BM	12	4	16	2	0	0	3	15	18	30	60.00%
5BU	165	152	317	102	0	1	45	375	420	516	81.40%
5FB	227	197	424	117	0	2	76	467	543	666	81.53%
5KT-1	173	440	613	77	1	0	207	484	691	1,123	61.53%
5KT-4	43	141	184	2	1	0	99	88	187	379	49.34%
5KT-7	30	120	150	12	0	0	47	115	162	292	55.48%
5KTF1	270	360	630	121	1	3	82	673	755	1,028	73.44%
5MC	7	11	18	3	0	0	2	19	21	34	61.76%
5MK-1	1,668	1,622	3,290	818	0	47	771	3,384	4,155	5,196	79.97%
5MK-5	1,433	1,540	2,973	744	0	26	724	3,019	3,743	4,786	78.21%
5MK-8	272	293	565	146	1	9	135	586	721	913	78.97%
5MK-9A	2	0	2	0	0	0	0	2	2	3	66.67%
5PA-3	39	39	78	16	0	0	7	87	94	112	83.93%
5T--1	94	76	170	57	2	2	21	210	231	250	92.40%

Final Canvass Report

November 5 General Election

Run Time 1:57 PM

Run Date 12/02/2024

Humboldt County

November 5, 2024 General Election

11/5/2024

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Official Results

Registered Voters

65232 of 84741 = 76.98%

HUMBOLDT BAY HARBOR, RECREATION, AND CONSERVATION DISTRICT DIRECTOR DIVISION 5 - Vote for One

Precinct	Wilfred "WJ" Franklin	Jack Norton	Cast Votes	Undervotes	Overvotes	Unqualified write-ins	Vote Center Ballots Cast	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
5TU-1	424	369	793	215	0	4	117	895	1,012	1,280	79.06%
Totals	5,133	5,654	10,787	2,615	6	98	2,396	11,110	13,506	17,562	76.90%