

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

RESOLUTION NO. 2019-02

A RESOLUTION RECOGNIZING PENNY HICKEY ON HER RETIREMENT

WHEREAS, Penny Hickey was hired as Bookeeper for the Humboldt Bay Harbor, Recreation and Conservation District on April 4th, 1999 and,

WHEREAS, Penny Hickey proudly served the Board of Commissioners, Harbor District Staff and the community of Humboldt; and

WHEREAS, Penny Hickey oversaw the financial organization of the Harbor District office during her tenure; and

WHEREAS, Penny Hickey provided staff support to many significant committees, projects, and events for the Harbor District.

WHEREAS, Penny Hickey has always performed her duties with the utmost integrity and pride.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District do hereby express their appreciation of the time, effort and countless contributions of Penny Hickey to the Harbor District and wish Penny all the best in her retirement.

PASSED AND ADOPTED by the Humboldt Bay Harbor, Recreation and Conservation District Board of Commissioners at a duly called meeting held on the 28th day of February 2019, by the following polled vote:

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

NOES: *∅*

ABSENT: *∅*

ATTEST:



**LARRY DOSS, 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. 2019-02 entitled,

A RESOLUTION RECOGNIZING PENNY HICKEY ON HER RETIREMENT

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 28th day of February 2019; 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 28th day of February 2019.



LARRY DOSS, Secretary
Board of Commissioners