

HUMBOLDT BAY HARBOR, RECREATION AND  
CONSERVATION DISTRICT

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RESOLUTION NO. 2020-10

A RESOLUTION TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF THE  
DOG RANCH PROPERTY AND TRANSFER OF THE PROPERTY TO  
FRIENDS OF THE DUNES

**WHEREAS**, the Humboldt Bay Harbor District has the opportunity to purchase the privately owned Dog Ranch Property and transfer it to Friends of the Dunes until a public agency takes permanent ownership of the property; and

**WHEREAS**, the public acquisition and management of the Dog Ranch Property would provide conservation value to Humboldt Bay and is consistent with the following Humboldt Bay Management Plan policies:

CAE-2: Maintain, restore and enhance aquatic ecosystem integrity.  
CAE-3: Protect and maintain environmentally sensitive habitat areas.

**NOW, THEREFORE, BE IT RESOLVED**, that the District herby:

1. Accepts grant funding from the State Wildlife Conservation Board for the acquisition of the Dog Ranch Property and transfer the Dog Ranch Property to Friends of the Dunes; and
2. Authorizes the Executive Director to execute the Grant Agreement and all other documents required to implement the grant.

**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 13<sup>th</sup> day of August 2020 by the following polled vote:


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

**NOES:** ∅

**ABSENT:** ∅

**ABSTAIN:** DOSS

**ATTEST:**

  
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Patrick Higgins, Secretary  
Board of Commissioners

  
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Stephen Kullmann, President  
Board of Commissioners

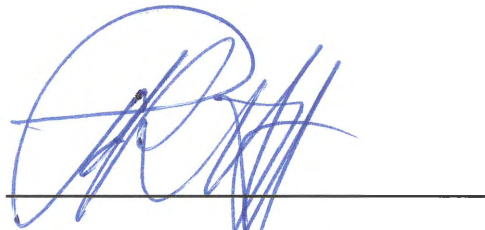
**CERTIFICATE OF SECRETARY**

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. 2020-10 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 13<sup>th</sup> day of August 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 13<sup>th</sup> day of August 2020.



Patrick Higgins, Secretary  
Board of Commissioners