

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

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**RESOLUTION NO. 2020-12**

**A RESOLUTION AUTHORIZING AMENDMENTS TO THE PURCHASE AND SALES  
AGREEMENT OF THE DOG RANCH PROPERTY AND AN AGREEMENT TO  
TRANSFER REAL PROPERTY UPON SALE TO FRIENDS OF THE DUNES**

**WHEREAS**, the District received approximately \$2 million of grant funding from the State Coastal Conservancy, Environmental Enhancement and Mitigation Program, and Wildlife Conservation Board for the acquisition of APN's 401-011-001, 401-011-010, 401-011-012, 401-011-018, 401-011-020, 401-011-023, 401-021-011, 401-021-018, 401-021-027, 401-011-028, 401-021-029, and 401-031-045 on the Samoa Peninsula, Humboldt County, California commonly referred to as the Dog Ranch; and

**WHEREAS**, the District entered into a Purchase and Sales Agreement dated May 31, 2019 for said acquisition, and

**WHEREAS**, the public acquisition and management of the Dog Ranch property would provide wildlife and 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, THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR, RECREATION, AND CONSERVATION DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:**

**SECTION 1.** Approves the First Amendment to Purchase and Sale Agreement amendment for APN's 401-011-001, 401-011-010, 401-011-012, 401-011-018, 401-011-020, 401-011-023, 401-021-011, 401-021-018, 401-021-027, 401-011-028, 401-021-029, and 401-031-045 (Exhibit A).

**SECTION 2.** Approves the Agreement to Transfer Real Property Upon Sale with Friends of the Dunes (Exhibit B).

**SECTION 3.** Authorizes the Executive Director to sign all documents associated with the grant funding, acquisition and transfer of the 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 13<sup>th</sup> day of August 2020 by the following polled vote:

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

**NOES:** 0

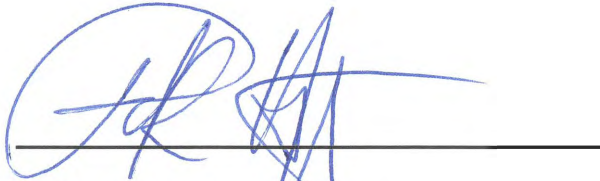
**ABSENT:** 0

**ABSTAIN:** DOSS



**ATTEST:**

**Stephen Kullmann, President  
Board of Commissioners**



**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. 2020-12 entitled,

**A RESOLUTION AUTHORIZING AMENDMENTS TO THE PURCHASE AND SALES AGREEMENT OF THE DOG RANCH PROPERTY AND AN AGREEMENT TO TRANSFER REAL PROPERTY UPON SALE TO FRIENDS OF THE DUNES**

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