

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on December 3, 2002

RESOLUTION NO. 02-101

**RESOLUTION OF INTENTION TO
ESTABLISH THE HUMBOLDT COUNTY-WIDE
PERMANENT ROAD DIVISION NO. 1000**

WHEREAS, pursuant to the provisions of the Permanent Road Division Law (Streets and Highways Code Sections 1160 through 1197), the Board of Supervisors is authorized to establish a Permanent Road Division as a method for providing road improvement and maintenance services by the County within the unincorporated area.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That it is the intention of the Board to establish Humboldt County-Wide Permanent Road Division as provided in the Streets and Highways Code Section 1162.6.
2. A Permanent Road Division is proposed to be established for the entire unincorporated area of the County.
3. The name proposed for such permanent Road Division is the HUMBOLDT COUNTY-WIDE PERMANENT ROAD DIVISION NO. 1000.
4. Services to be provided within the Division are the construction, improvement and maintenance, or any one or combination thereof, of any county street, highway or road and rights connected therewith, including but not limited to drainage, landscaping, pedestrian and bike trails, or other incidents to a street, highway, or road.
5. The boundary of the proposed Division is the entire unincorporated area of Humboldt County and will automatically exclude areas that incorporate or annex to incorporated cities.
6. The time and place for the public hearing on the establishment of the Division, which shall be not less than seven days after the publication of the hearing date and after the adoption of this Resolution, shall be December 17, 2002 at 1:30 p.m., Courthouse, 825 Fifth Street, Eureka, Humboldt.

Adopted on motion by Supervisor Woolley , seconded by Supervisor Kirk and the following vote:

AYES: Supervisors-- Smith, Rodoni, Woolley, Neely, and Kirk
NOES: Supervisors-- None
ABSENT: Supervisors-- None
ABSTAIN: Supervisors-- None

STATE OF CALIFORNIA)
) ss.
County of Humboldt)

I, LORA CANZONERI, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the Seal of
said Board of Supervisors

LORA CANZONERI

Clerk of the Board of Supervisors of
the County of Humboldt, State of
California

By *Lora Canzoneri*
December 3, 2002