

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on October 30, 1970

RESOLUTION NO. 70-104

DETERMINING THE NEED FOR A  
COUNTY HOUSING AUTHORITY TO FUNCTION

WHEREAS, pursuant to the provisions of § 34240 of the California Health and Safety Code, there exists in the County of Humboldt a public body, corporate and politic, known as the Humboldt County Housing Authority; and

WHEREAS, the Board of Supervisors of the County of Humboldt is desirous of having the County Housing Authority function, because of circumstances and conditions existing in the County of Humboldt;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Humboldt, State of California, hereby determines, finds and declares, pursuant to the Housing Authorities Law, as amended, that:

(a) Insanitary and unsafe inhabited dwelling accommodations exist in the County of Humboldt, California;

(b) There is a shortage of safe and sanitary dwelling accommodations in the County of Humboldt, California, available to persons of low income at rentals they can afford; and

(c) There is a need for a Housing Authority to function in the County of Humboldt, California.

BE IT FURTHER RESOLVED that:

(a) Pursuant to the authority vested in the Board of Supervisors of the County of Humboldt, California, by §§ 34270 and 34272 of the California Health and Safety Code (part of the "Housing Authorities Law," as amended), the five persons hereinafter named are hereby

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appointed to serve as commissioners of the Housing Authority of the County of Humboldt from the 30th day of October, 1970, for the number of years appearing after their names, respectively:

- Donald V. Metcalf - 1 year
- Eugene B. Lucas - 2 years
- Donald D. Swisher - 3 years
- Robert E. Dickerson - 4 years
- Ellis B. Hemenway - 4 years

(b) Donald V. Metcalf is hereby designated to serve as the first Chairman of the Housing Authority of the County of Humboldt.

(c) The Chairman of the Board of Supervisors is hereby authorized and directed to issue a certificate evidencing the appointment of the above-named Commissioners and Chairman and to file said certificate in the office of the Clerk of the County of Humboldt, California.

BE IT FURTHER RESOLVED that this resolution is adopted pursuant to the provisions of § 34242 of the California Health and Safety Code and shall become effective immediately.

Adopted on motion by Supervisor Rice, seconded by Supervisor Lindley, and the following vote:

- AYES: Supervisors— Lindley, Rice, Peterson, Mitchell, Rusher
- NOES: Supervisors— none
- ABSENT: Supervisors— none

STATE OF CALIFORNIA, }  
County of Humboldt } ss.

I, FRED J. MOORE, JR., County Clerk of the County of Humboldt, State of California, and ex-officio Clerk of the Board of Supervisors of the County of Humboldt, 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 October 30, 1970

FRED J. MOORE, JR.  
County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Humboldt, State of California  
By     *Jacqueline R. Motte*     Deputy Clerk. 2717