

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meetings of ~~December 6,~~ 1977

RESOLUTION NO. 77-180

AMENDING RESOLUTION NO. 70-104
TO ADD TWO TENANT COMMISSIONERS
TO HUMBOLDT COUNTY HOUSING AUTHORITY

BE IT RESOLVED by the Board of Supervisors of the County of Humboldt that Resolution No. 70-104 be and the same hereby is amended to add the following provisions:

BE IT FURTHER RESOLVED that:

(a) Two additional Commissioners shall be appointed by the Board of Supervisors to the Humboldt County Housing Authority; said two additional Commissioners shall be tenants of the Housing Authority, and one such tenant Commissioner shall be sixty-two (62) years of age if the Housing Authority has tenants of such age.

(b) The first two tenant Commissioners shall serve for terms of two years from the date of their appointment, and their successors shall also be tenants.

(c) Tenant Commissioners and their successors shall be appointed for terms of two years, and all vacancies shall be filled for the unexpired term.

(d) Tenant Commissioners shall have all the powers, duties, privileges, and immunities of any other Commissioner. If a tenant Commissioner ceases to be a tenant of the Authority he shall be disqualified as Commissioner, and another tenant shall be appointed to fill the unexpired term.

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BE IT FURTHER RESOLVED that this resolution is adopted pursuant to the provisions of Sections 34271 and 34272 of the California Health and Safety Code, as amended by the Legislature in the 1975-76 Regular Legislative Session, and shall become effective immediately.

Adopted on motion by Supervisor Renner, seconded by Supervisor Bass and the following vote:

AYES: Supervisors— Renner, Pritchard, Parsons, Bass, Dorsey
NOES: Supervisors— None
ABSENT: Supervisors— None

STATE OF CALIFORNIA, }
County of Humboldt } ss.

I, DONALD R. MICHAEL, 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 Dec 8, 1977

DONALD R. MICHAEL

County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Humboldt, State of California

By

Anne L. Scott

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Deputy Clerk.