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A RESOLUTION APPROVING THE NEGOTIATION AND SIGNING OF ACCEPTANCE OF THE CITY OF EUREKA'S OFFER TO DEDICATE AN OPEN SPACE EASEMENT OVER PARCEL 4

Whereas the specific purpose of the Redwood Region Audubon Society is to act to:

- a. Promote a wise, balanced, responsible and ethical use of natural systems on a local, national and global scale; and
- b. Protect the biotic and abiotic components of local, national and global natural systems, and

Whereas the protection of publicly accessible local open space that supports such natural systems is consistent with the specific purpose of the Redwood Region Audubon Society, and

Whereas Assessors Parcels 007-061-006 and 007-071-014, also known as Parcel 4, adjacent to Humboldt Bay, are publicly accessible open space that supports natural systems, and

Whereas the City of Eureka has offered to dedicate (OTD) to the State of California or a non profit organization acceptable to the Coastal Conservancy an open space easement over parcel 4 that would limit the use of Parcel 4 to natural open space and habitat conservation purposes,

Therefore, be it resolved that Redwood Region Audubon Society by a majority vote of the Board of Directors approves the board president or his/her designee to negotiate and sign instruments creating and conveying the aforementioned property interests.

Director/Officer Vote

- Adam Brown Absent
- Ken Burton KB
- Susan Calla SEC
- Sean McAllister SM
- Lewis Norton LN
- Judic Norton JN
- Sam Price SP
- C. J. Ralph CJR
- Kerry Ross Absent
- Jay Sooter Jaybot

Signed; Pablo Herrera, Acting President [Signature] Date 21-Mar-08