

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

RESOLUTION 2010-07

**A RESOLUTION IN SUPPORT OF SHORT SEA SHIPPING AND
A WEST COAST MARINE HIGHWAY**

WHEREAS, Appendix II of the California Harbors and Navigation Code states that the purpose of the Humboldt Bay Harbor, Recreation and Conservation District (District) is to promote national and international commerce, fisheries, navigation and for the protection of natural resources in Humboldt Bay; and

WHEREAS, Appendix II of the California Harbors and Navigation Code further states that the District's Board of Commissioners may manage the business of the District and promote the maritime and commercial interests by proper advertisement of its advantages and by the solicitation of business within or without the District, within other states or in foreign countries, through such employees or agencies as are expedient; and

WHEREAS, the U.S. Maritime Administration (MARAD) has developed various freight transportation programs under the names of Short Sea Shipping and America's Marine Highway; and

WHEREAS, the goals of MARAD's America's Marine Highway Program is designed to use waterways to transport freight that traditionally is carried on interstate freeways thus reducing truck traffic congestion, improving air quality and improving efficiency of goods movement throughout the United States; and

WHEREAS, MARAD's America's Marine Highway Program is proposed to provide economic benefits through public-private-partnerships engaged in short sea shipping activities; and

WHEREAS, the District has been researching and promoting the use of Humboldt Bay as a port along a West Coast Marine Highway since 2002; and

WHEREAS, Humboldt Marine Logistics (HML) is a private business working on developing a short sea shipping business utilizing Humboldt Bay as a homeport and potentially using District facilities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District do hereby resolve to continue to:

1. Support and promote the designation of a Marine Highway Corridor along the west coast of North America, including Humboldt Bay; and
2. Support and promote businesses like HML engaged in short sea shipping utilizing the Port of Humboldt Bay along the West Coast Marine Highway Corridor; and
3. Consider a business relationship with HML and/or other businesses that fit MARAD's public-private-partnership definition at such time as it is appropriate to do so.

PASSED AND ADOPTED by the Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District at a duly called meeting held on the 17th day of March 2010, by the following polled vote:

AYES: PELLEGRINI, CURLESS, WILSON, HIGGINS, MARKS

NOES:

ABSENT:



ROY CURLESS, President
Board of Commissioners

ATTEST:



RICHARD MARKS, Secretary
Board of Commissioners

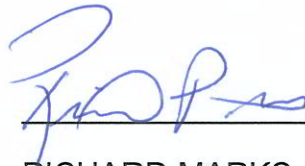
CERTIFICATE OF SECRETARY

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. 2010-07 entitled,

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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 17th day of March 2010; 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 17th day of March 2010.



RICHARD MARKS, Secretary
Board of Commissioners