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Date: 8/6/2020 02:07P
Filed by: GENERAL PUBLIC
Filed & Recorded in Official Records
of COUNTY OF DEL NORTE
ALISSIA D. NORTHRUP
COUNTY CLERK-RECORDER
Fee: \$0.00

RECORDING REQUESTED BY

NAME: Crescent City Harbor District

WHEN RECORDED MAIL TO:

NAME: Crescent City Harbor District

ADDRESS: 101 Citizens Dock Road

CITY / STATE / ZIP: Crescent City CA 95531

SB2 EXEMPT
NO FEE
No Fee-Govt. Code 6103.9

(DOCUMENT WILL ONLY BE RETURNED TO NAME & ADDRESS IDENTIFIED ABOVE)

(SPACE ABOVE FOR RECORDER'S USE)

CERTIFICATE OF COMPLETION

(DOCUMENT TITLE)

DOCUMENTARY TRANSFER TAX \$ _____ CITY TRANSFER TAX \$ _____

- COMPUTED ON FULL VALUE OF PROPERTY CONVEYED, OR
- COMPUTED ON FULL VALUE LESS VALUE OF LIENS AND/OR ENCUMBRANCES
REMAINING AT TIME OF SALE,

THE PROPERTY IS LOCATED IN THE
 UNINCORPORATED AREA OF _____

OR
 CITY OF _____

SIGNATURE OF DECLARANT OR AGENT DETERMINING TAX



STATE OF CALIFORNIA

Department of State

I, FRANK C. JORDAN, Secretary of State of the State of California, DO HEREBY CERTIFY:

That, on the 6th day of July, 1936, there was filed in my office a copy of the Minutes of the Board of Supervisors of the County of Del Norte, State of California, showing the result of the canvass of the returns of an election held in said County on the 10th day of November, 1931, for the purpose of voting upon the proposal to form Crescent City Harbor District and electing three harbor commissioners of said district, and containing a description of the boundaries of such district, which are co-extensive with the boundaries of Del Norte County, the name of the district, the official name by which said district is commonly known, and declaring

CRESCENT CITY HARBOR DISTRICT

to be duly formed and to exist in said county, which copy was duly certified by the County Clerk of said county;

I further certify that on said 6th day of July, 1936, there was filed in my office a copy of the order of said Board of Supervisors declaring the election of three candidates for the office of Harbor Commissioner receiving the highest number of votes cast at said election, which copy was duly certified by said County Clerk;

I further certify that

CRESCENT CITY HARBOR DISTRICT

has been formed and exists in said County of Del Norte, in accordance with the provisions of an act of the Legislature of the State of California entitled "An act providing for the formation, government and operation of harbor districts, the calling and conducting of elections in such districts of harbor commissioners, defining their powers and duties, and providing for the issuance and disposal of bonds of such harbor districts, and providing for the assessment, levy and collection of taxes for the payment of such bonds and for



STATE OF CALIFORNIA
Department of State

the ordinary annual expenses of such harbor districts",
approved June 10, 1931.

IN WITNESS WHEREOF I have here-
unto set my hand and caused
the Great Seal of the State
of California to be hereto
affixed this 6th day of
July, 1936.

FRANK C. JORDAN, Secretary of State

By

Robert Jordan
Assistant Secretary of State



December 14th, 1931.

The Hon. Board of Supervisors met at their Chambers in the Court House in regular session at 10 o'clock A.M. Roll call found all members of the Board present.

(Abstract of minutes under date of December 14, 1931)

Canvass of returns taken up.

Upon motion of supervisor Howe, seconded by supervisor Griffin, and carried by a full vote of the Board that a resolution declaring the results of said election be adopted and passed as follows:

"That the total number of votes cast at said election upon the proposition of the formation of said Harbor District was 1484; of which 1231 votes were in favor of the formation of said Harbor District and 161 votes were against the formation of said Harbor District; that the total number of votes cast for the office of Harbor Commissioner were 4190, of which Richard Hansen received 846 votes, Kenneth MacKenzie received 722 votes, Thos. E. Peacock received 861 votes, J.J. McNamara received 655 votes, John R. McMillan received 439 votes, James Pozzi received 206 votes and Lester A. Ulrich received 461 votes. Therefore Crescent City Harbor District is, and the same is hereby declared to be duly and regularly formed and to exist within the said County of Del Norte; that Thos. E. Peacock, who received the highest number of votes for the office of Harbor Commissioner, at said election, be, and he is hereby declared elected to the office of Harbor Commissioner for said Crescent City Harbor District, for the

term of four years from, and after the third Monday in April, 1932,
and Richard Hansen and Kenneth MacKenzie who received the second and
third highest number of votes for said office of Harbor Commissioner,
at said election, be, and they are each hereby declared elected to
said office of Harbor Commissioner for the term of two years from and
after the third Monday in April, 1932.

Emma Cooper, Clerk.

E.C. Lockwood, Chairman.

STATE OF CALIFORNIA,
COUNTY OF DEL NORTE. } ss.
County Clerk's Office.

I, EMMA COOPER, County Clerk of the County of Del Norte, State of California, and Clerk of the Superior

Court, do hereby certify that the foregoing is a full, true and correct copy of *That part of the minutes of the Board of Supervisors, pertaining to the canvass of Special Election Returns as the result of such election*

with endorsements thereon, remaining on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Court this *gth*

day of *April*, 19*36*.

Emma Cooper County Clerk and
Ex-Officio Clerk of the Superior Court of said County.

By Deputy Clerk

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FILED

In the office of the Secretary of State
OF THE STATE OF CALIFORNIA

JUL 6 - 1936

FRANK C. JORDAN

By *Frank C. Jordan*
SECRETARY OF STATE
ASSISTANT SECRETARY OF STATE

Before the Board of Supervisors of the County of Del Norte,
State of California.

In the MATTER OF THE APPLICATION
for the formation of
CRESCENT CITY HARBOR DISTRICT.

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(ORDER DECLARING RESULT
(OF ELECTION.
(

WHEREAS, a petition in writing, signed by more than fifty persons who were each freeholders, registered voters and residents, within the County of Del Norte, State of California, and within the territory comprising the proposed harbor district in said petition described, praying for the formation of a harbor district to be known as Crescent City Harbor District, for the improvement and development of Crescent City Harbor, in said County of Del Norte, State of California, pursuant to the provisions Chapter 704 of the Laws of the State of California, passed by the Legislature of said State of California, and approved by the Governor thereof on the 10th day of June, 1931, was presented to the Board of Supervisors of said County of Del Norte on the 14th day of September, 1931; and

WHEREAS, the said Board of Supervisors did thereupon adopt a resolution calling an election for the purpose of voting upon the proposition of the formation of said harbor district and the election of three Harbor Commissioners, pursuant to the provisions of said Statute above mentioned, which said election was called to be held throughout the said County of Del Norte, State of California, on the 10th day of November, 1931, between the hours of six o'clock in the forenoon and seven o'clock in the afternoon, of said day

During which period the polls should remain open);

And the said proposed Harbor District having by said resolution been declared to be co-extensive with the exterior boundaries of said County of Del Norte, as fixed and determined by the Law of the State of California; and

WHEREAS, Notice of the holding of said election was duly given and published in the manner and for the time provided by said Chapter 704 of the Laws of the State of California, aforesaid, and proof of the giving and publishing of said notice having been heretofore filed with the Clerk of this Board; and

WHEREAS, the said election was duly and regularly held throughout the said County of Del Norte and the said proposed Harbor District, on the said 10th day of November, A.D., 1931, in conformity with the provisions of said Chapter 704 of the Laws of the State of California, aforesaid, and the returns of said election were duly and regularly made and returned to the Clerk of this Board of Supervisors, at the time and in the manner, prescribed by law, and the said election having in all respects been duly and regularly called and held and conducted in all respects as provided by law;

And this being the first regular meeting of said Board of Supervisors after the date of the holding of said election, and the day and hour fixed by law for the canvassing of said returns of said Special Election; and the returns from each and all of the voting precincts in said County of Del Norte, and in said proposed Harbor District, having been duly made and returned to the Office of the Clerk of said County of Del Norte, and being at this time presented to said Board of Supervisors, the Board of Supervisors aforesaid proceeded to and did canvass said returns, and from such canvass finds as follows:

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That the total number of votes cast at said election upon the proposition of the formation of said Harbor District was One Thousand Four Hundred Eighty-four (1484); of which number 1231 votes were in favor of the formation of said Harbor District, and 161 votes were against the formation of said Harbor District;

That at said election the total number of votes cast for the office of Harbor Commissioner was 4190, of which number Richard Hansen received 846 votes, Kenneth McKenzie received 722 votes, Thomas E. Peacock received 861 votes, J.J. McNamara received 655 votes and John R. McMillan received 439 votes; James Pozzi received 206 votes, and Lester A. Ulrich received 461 votes;

That the number of votes cast in each precinct in favor of, or against the formation of said Harbor District was as follows: to-wit:

Name of Voting Precinct:	Number of votes in favor:	Number of votes
:	: of the formation of said:	: against the forma-
:	: Harbor District.	: tion of said Harbor
:	:	: District.

Klamath	65	18
Battery	19	1
Crescent NO.1	98	7
Crescent NO.1A	98	2
Crescent NO. 2.	110	-
Crescent NO. 2A	149	5
Crescent NO. 2B	79	1
Pacific	211	5
Elk River	70	5
Wakefield	90	3
Lake Earl	82	26
Smith River	60	74
Douglas Park	32	1
Gasquet	35	6
Big Flat	9	1
Requa	24	6
	<u>1231</u>	<u>161</u>

That a majority of all the votes cast in said County and proposed Harbor District were in favor of the formation of said Crescent City Harbor District, which said Crescent City Harbor District is co-extensive with the said County of Del Norte, State of California, and is bounded and described

as follows, to-wit:

Beginning at a point in the Pacific Ocean on the forty-second parallel of North Latitude, three miles from shore, being on the southern line of Oregon; thence running southerly three miles from ocean shore, to the northern line of Humboldt County; thence easterly along the northern line of Humboldt County, to the summit of a spur of the Siskiyou Range of Mountains; thence northerly following the summit of said spur of the Siskiyou Range of mountains, to the forty-second parallel of north latitude; thence due west to the place of beginning;

That the official name by which said harbor district is commonly known is CRESCENT CITY HARBOR DISTRICT.

Whereupon, it is moved by Supervisor Howe, seconded by supervisor Griffin, that Crescent City Harbor District, is, and the same is hereby declared to be duly and regularly formed and to exist within the said County of Del Norte, bounded and described as above set forth; that Thos. E. Peacock, who received the highest number of votes for the office of harbor commissioner, at said election, be and he is hereby declared elected to the office of harbor commissioner for said Crescent City Harbor District, for the term of four years from and after the third Monday in April, 1932, and Richard Hansen and Kenneth McKenzie, who received the second and third highest number of votes for said office of Harbor Commissioner, at said election, be, and they are each hereby declared elected to said office of Harbor Commissioner for the term of two years from and after the third Monday in April, 1932.

Voting in favor of the foregoing resolution, Supervisors Scott, Griffin, Howe, Tryon and Lockwood, and NONE voting against the same.

Absent: None.

ATTEST: Emma Cooper,
Clerk of said
Board of Supervisors.

E.C. Lockwood,
Chairman of said Board of Supervisors

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Filed: Dec. 14th, 1931.
Emma Cooper, Clerk.

FILED

in the office of the Secretary of State
OF THE STATE OF CALIFORNIA

JUL 6 - 1936

FRANK C. JORDAN

SECRETARY OF STATE

By 

ASSISTANT SECRETARY OF STATE

BOARD OF HARBOR COMMISSIONERS

OF THE

COMMISSIONERS:

E. J. LESSARD, CHAIRMAN
FRED W. ENDERT, SECRETARY
WILLIAM BUCKNER, TREASURER
GEORGE GRANT
J. LYLE PRICKETT

RECEIVED
CRESCENT CITY HARBOR DISTRICT
SACRAMENTO, CALIF.

1952 OCT 3 PM 2 12

CRESCENT CITY HARBOR DISTRICT
MITCHELL TERMINAL BLDG.,
TELEPHONE 4015
CRESCENT CITY, CALIFORNIA

CHESTER E. BRINKER,
EXECUTIVE OFFICER
WILLIAM W. SPEER,
COUNSEL
B. J. WHITE,
CLERK

October 2, 1952

FRANK M. JORDAN
SECRETARY OF STATE
STATE OF CALIFORNIA

FILED

In the office of the Secretary of State
of the State of California

OCT 3 - 1952

FRANK M. JORDAN, Secretary of State

By *[Signature]*
Assistant Secretary of State

Frank M. Jordan
Secretary of State
State of California
Sacramento, California

Dear Sir:

Enclosed please find true and exact excerpts from the minutes of the Crescent City Harbor District dated August 13, 1952, and September 9, 1952 and a copy of the resignation of J. L. Prickett, Commissioner dated August 13, 1952.

Commissioner Lessard's oral resignation was presented to the Board September 9, 1952 to become effective at the next regular meeting of the Board which will be October 14, 1952, at which time your office will be notified of the action of the Harbor District.

A copy of this letter and excerpts is being forwarded to Mr. Welch of the Governor's office.

Very truly yours,

CRESCENT CITY HARBOR DISTRICT

By *[Signature]*
B. A. Stewart, Secretary

BAS:ld
enc: 2
cc:

State of California
Governor's Office
Attention: James Welch, Secretary

BOARD OF HARBOR COMMISSIONERS

OF THE

CRESCENT CITY HARBOR DISTRICT

COMMISSIONERS:

E. J. LESSARD, CHAIRMAN
FRED W. ENDERT, SECRETARY
WILLIAM BUCKNER, TREASURER
GEORGE GRANT
J. LYLE PRICKETT

MITCHELL TERMINAL BLDG.,
TELEPHONE 4015

CRESCENT CITY, CALIFORNIA
October 2, 1952

CHESTER E. BRINKER,
EXECUTIVE OFFICER
WILLIAM W. SPEER,
COUNSEL
B. J. WHITE,
CLERK

True and Excate Excerpts From Minutes of Crescent City Harbor District, dated August 13, 1952 and September 9, 1952, respectively:

Excerpts from meeting of August 13, 1952:

Mr. Prickett tender his written resignation, a copy of which is hereby attached. No action was taken by Board at this time.

Minutes signed by: E. J. Lessard, President
Lyle Prickett, Secretary

Excerpts from meeting of September 9, 1952:

Mr. Stewart moved that the resignation of Mr. Prickett, dated August 13th, at which time it was submitted to the Board, be accepted as of the date of this meeting, September the 9th. Motion duly made and seconded by Mr. Buckner and unanimously carried.

Minutes signed by: William Buckner, President
Bailey Stewart, Secretary



ATTEST: B. A. Stewart, Secretary

BOARD OF HARBOR COMMISSIONERS

OF THE

CRESCENT CITY HARBOR DISTRICT

MITCHELL TERMINAL BLDG.,

TELEPHONE 4015

CRESCENT CITY, CALIFORNIA

August 13, 1952

COMMISSIONERS:

E. J. LESSARD, CHAIRMAN
FRED W. ENDERT, SECRETARY
WILLIAM BUCKNER, TREASURER
GEORGE GRANT
J. LYLE PRICKETT

CHESTER E. BRINKER,
EXECUTIVE OFFICER
WILLIAM W. SPEER,
COUNSEL
B. J. WHITE,
CLERK

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Board of Harbor Commissioners
Crescent City Harbor District
Crescent City, California

Gentlemen:

Inasmuch as I am considering employment with a firm who will be connected with waterfront activity, I feel that my presence on the Board as a Commissioner would place me in a dual role thereby subjecting both myself and the Board to criticism.

I am therefore tendering this, my resignation, as a member of the Board of Harbor Commissioners. This resignation shall be effective as of the date of its acceptance by the remaining members of the Board.

Very truly yours,

S/ J. Lyle Prickett

JLP:ld



State of California Secretary of State

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify: Special District Filings for Crescent City Harbor District

That the attached transcript of 29 page(s) is a full, true and correct copy of the original record in the custody of this office.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

July 28, 2020

ALEX PADILLA
Secretary of State