

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA  
Certified Copy of Portion of Proceedings for the Meeting of September 21, 2021

RESOLUTION NO. 21-96

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT AMENDING RESOLUTION 21-68 OF JUNE 29, 2021, TO REVISE THE DATE OF THE FIRST PUBLIC HEARING REGARDING THE SAMOA PENINSULA ENHANCED INFRASTRUCTURE FINANCING DISTRICT**

WHEREAS, on June 29, 2021, pursuant to Chapter 2.99 of Part 1 of Division 2 of Title 5 of the California Government Code (commencing with Section 53398.50) (the EIFD Law), the Board of Supervisors (the Board) of the County of Humboldt (the County) initiated the process to establish the Samoa Peninsula Enhanced Infrastructure Financing District (the EIFD); and

WHEREAS, upon adopting Resolution 21-96 the Board set October 14, 2021, as the date of the first Public Hearing by the Samoa Peninsula EIFD Public Financing Authority (PFA) regarding the EIFD; and

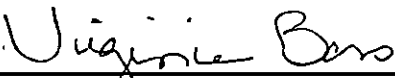
WHEREAS, the Board now desires to amend the Resolution and change the date of the first Public Hearing as set forth below.

**NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:**

1. **Public Hearing.** The Board hereby establishes December 14, 2021, at the hour of 10:30AM, or as soon as possible thereafter as the matter may be heard, at the Board Chambers, 825 Fifth Street, Eureka, California, as the time and place, when and where the PFA will conduct an initial public hearing on the proposed establishment of the Samoa Peninsula EIFD
2. **Mailing and Publication of Notice.** Pursuant to Sections 53398.60 and 53398.61, the Clerk of the Board is hereby directed to mail a copy of this Resolution to the PFA, each owner of land (as defined in the EIFD Law), and each affected taxing entity, or, alternatively with respect to the owners of land, a single-page Notice of Intention as identified in Section 53398.60(b).
3. **Effective Date.** This resolution shall be effectively immediately upon its adoption.

Chair of the Board of Supervisors,

Dated: September 21, 2021

  
\_\_\_\_\_  
Virginia Bass, Chair of the Board

Adopted on motion by Supervisor Wilson, Seconded by Supervisor Madrone, and the following vote:

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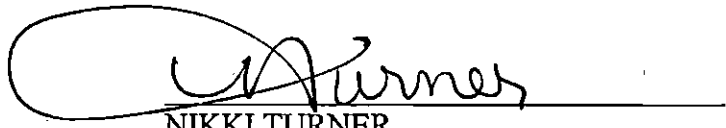
AYES:           Bohn, Bushnell, Wilson, Bass, Madrone  
NAYS:  
ABSENT:  
ABSTAIN:

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STATE OF CALIFORNIA  
County of Humboldt

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, 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.

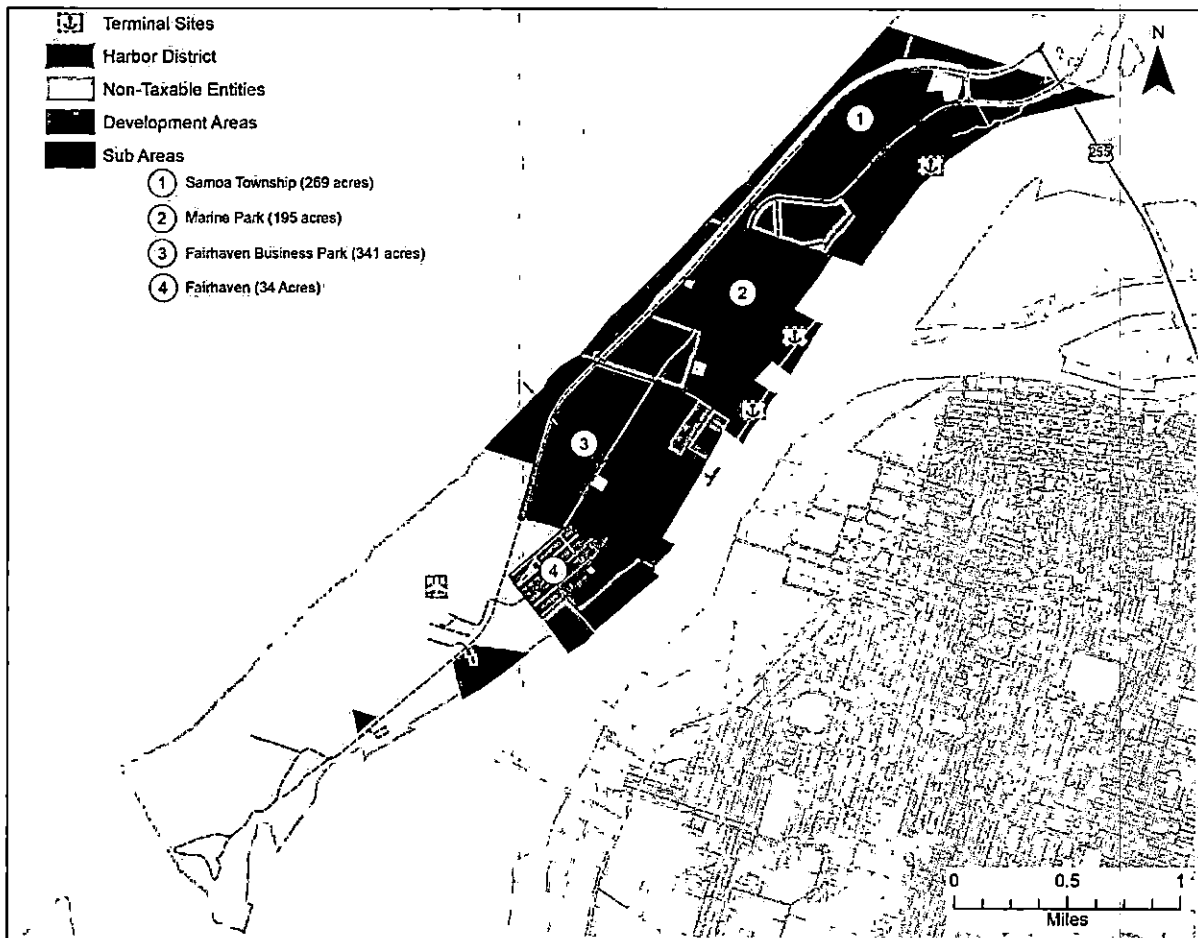
A handwritten signature in black ink, appearing to read "Nikki Turner", is written over a horizontal line. The signature is cursive and stylized.

NIKKI TURNER  
Deputy Clerk of the Board of Supervisors of  
the County of Humboldt, State of California

**EXHIBIT A**

**Samoa Peninsula Enhanced Infrastructure Financing District  
Proposed Boundaries of Samoa Peninsula EIFD**

<b>Development Sub Area</b>	<b>Acres</b>	<b>FY 2018/19 Assessed Value (\$)</b>	<b>Projected Development (\$)</b>
(1) Samoa Township	269	9,890,951	90,570,000
(2) National Marine Research and Innovation Park	195	15,017,971	568,500,000
(3) Fairhaven Business Park	341	1,825,518	8,000,000
(4) Fairhaven	34	7,037,638	7,750,000
Public Lands, Schools, other non-taxable entities	1,119	0	0
Remaining Parcels	503	11,376,685	5,000,000
<b>TOTAL</b>	<b>2,461</b>	<b>45,148,763</b>	<b>679,820,000</b>



**EXHIBIT B**

**Samoa Peninsula**  
**Enhanced Infrastructure Financing District**  
**List of Authorized Public Facilities**

The Samoa Peninsula EIFD will finance the purchase, construction, expansion, improvement, seismic retrofit, or rehabilitation of any real or other tangible property with an estimated useful life of 15 years or longer and are projects of communitywide significance that provide significant benefits to the District or the surrounding community. The Samoa Peninsula EIFD may also finance the ongoing or capitalized costs to maintain public capital facilities financed in whole or in part by the Samoa Peninsula EIFD. Any facilities located outside the boundaries of the Samoa Peninsula EIFD shall also have a tangible connection to the work of the Samoa Peninsula EIFD as detailed in the infrastructure financing plan. The Samoa Peninsula EIFD will also finance planning and design activities that are directly related to the purchase, construction, expansion, or rehabilitation of these projects. The Samoa Peninsula EIFD may finance costs described in Government code sections 53398.52. Projects financed by the Samoa Peninsula EIFD may include, but are not limited to, all of the following:

1. Sewage treatment and water reclamation plants and interceptor pipes;
2. Facilities for collection and treatment of water for urban uses;
3. Facilities for transfer and disposal of solid waste, including transfer stations and vehicles;
4. Storm water conveyance and collection facilities;
5. Broadband and telecommunications infrastructure;
6. Sidewalks and streetscape improvements;
7. Parks, recreational facilities, and open space;
8. Renewable energy infrastructure;
9. Bicycle lanes and paths;
10. Corporation yards;
11. Brownfield restoration and other environmental mitigation;
12. Highways, interchanges, ramps and bridges, arterial streets, parking facilities, and transit facilities;
13. Affordable housing as authorized under the EIFD Law;
14. Projects that implement a sustainable community's strategy and transit priority projects; and
15. Acquisition, construction, or repair of industrial structures for private use.

**Other Expenses**

In addition to the direct costs of the above facilities, other incidental expenses as authorized by the EIFD Law, including, but not limited to, the cost of environmental evaluation and environmental remediation; engineering and surveying; construction staking; utility relocation and demolition costs incidental to the construction of the facilities; costs of project/construction management; costs (including the costs of legal services) associated with the creation of the EIFD; issuance of bonds or other debt; costs incurred by the County or the EIFD in connection with the division of taxes pursuant to Government Code section 53398.75; or costs otherwise incurred in order to carry out the authorized purposes of the EIFD; reimbursements to other

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areas for facilities serving the EIFD; and any other expenses incidental to the formation and implementation of the EIFD and to the construction, completion, inspection and acquisition of the authorized facilities.