

**RESOLUTION NO. 2019-\_\_\_\_**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT DECLARING ITS INTENTION TO MODIFY THE MANAGEMENT DISTRICT PLAN OF THE HUMBOLDT COUNTY TOURISM BUSINESS IMPROVEMENT DISTRICT**

**WHEREAS**, on May 23, 2017, the Board of Supervisors adopted Resolution No. 17-47 renewing the Humboldt County Tourism Business Improvement District (HCTBID) for a ten (10) year term; and

**WHEREAS**, the Property and Business Improvement District Law of 1994, Streets and Highways Code §36600 et seq., allows the Board of Supervisors to modify the Management District Plan (“MDP”) at the request of the Owners’ Association; and

**WHEREAS**, the HCTBID Owners’ Association, the Humboldt Lodging Alliance, has requested modification of the MDP.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS THAT:**

1. The recitals set forth herein are true and correct.
2. The Board of Supervisors declares its intention to modify the HCTBID MDP.
3. The proposed modification of the HCTBID MDP will eliminate lodging businesses with less than five (5) rentable units at a single location from the HCTBID effective January 1, 2020.
4. The time and place for a public hearing on modification of the HCTBID MDP are set for 9:00 AM or as soon thereafter as the matter may be heard on October 15, 2019 at 825 5<sup>th</sup> Street, Eureka, CA 95501.
5. The Clerk of the Board is directed to provide notice to the lodging businesses subject to assessment of the date and time of the public hearing and to provide that notice as required by Streets and Highways Code §36636.
6. This resolution shall take effect immediately upon its adoption by the Board of Supervisors.

**I HEREBY CERTIFY** that the foregoing Resolution of Intention was introduced and adopted at a regular meeting of the Board of Supervisors on September 17, 2019 by the following vote:

**AYES: SUPERVISORS**

**NAYES: SUPERVISORS**

**ABSENT: SUPERVISORS**

**ABSTAIN: SUPERVISORS**

**ATTEST:**

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**Clerk of the Board**

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**Chair**