BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified Copy of Portion of Proceedings for the Meeting of June 25, 2024

RESOLUTION NO. 24-72

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS ESTABLISHING THE FISCAL YEAR 2024-25 BUDGETS FOR:

FORTUNA FIRE PROTECTION DISTRICT LOLETA FIRE PROTECTION DISTRICT WHITETHORN FIRE PROTECTION DISTRICT SAMOA PENINSULA ENHANCED INFRASTRUCTURE FINANCING DISTRICT GARBERVILLE LIGHTING DISTRICT HYDESVILLE LIGHTING DISTRICT LOLETA LIGHTING DISTRICT ROHNERVILLE LIGHTING DISTRICT WEOTT STREET MAINTENANCE LIGHTING DISTRICT REDCREST STREET LIGHTING MAINTENANCE DISTRICT MYERS FLAT LIGHTING MAINTENANCE DISTRICT PACIFIC MANOR STREET LIGHTING MAINTENANCE DISTRICT HUMBOLDT COUNTY FLOOD DISTRICT, SUBZONE 1-1 JANES CREEK STORM DRAINAGE MAINTENANCE DISTRICT COUNTY SERVICE AREA #4 TRINIDAD DISTRICT

WHEREAS, the Humboldt County Board of Supervisors sitting as the Governing Boards of the abovelisted special districts ("Governing Boards") conducted a public hearing on June 10, 2024, in which the proposed budgets of the above-listed special districts were submitted and considered by the Governing Boards; and

WHEREAS, any increases contained in the final budget not included in the proposed special district budgets have been submitted to the Governing Boards, in writing, through the Clerk of the Humboldt County Board of Supervisors; and

WHEREAS, this Resolution, including State Budget Schedule 15, which is incorporated herein by reference as if set forth in full, contains each element as required by California Government Code Section 29089.

NOW, THEREFORE, BE IT RESOLVED that the budgets of the following special districts for the fiscal year beginning July 1, 2024, and ending June 30, 2025, be and the same hereby are approved and adopted:

FORTUNA FIRE PROTECTION DISTRICT LOLETA FIRE PROTECTION DISTRICT WHITETHORN FIRE PROTECTION DISTRICT SAMOA PENINSULA ENHANCED INFRASTRUCTURE FINANCING DISTRICT GARBERVILLE LIGHTING DISTRICT HYDESVILLE LIGHTING DISTRICT LOLETA LIGHTING DISTRICT ROHNERVILLE LIGHTING DISTRICT

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WEOTT STREET MAINTENANCE LIGHTING DISTRICT REDCREST STREET LIGHTING MAINTENANCE DISTRICT MYERS FLAT LIGHTING MAINTENANCE DISTRICT PACIFIC MANOR STREET LIGHTING MAINTENANCE DISTRICT HUMBOLDT COUNTY FLOOD DISTRICT, SUBZONE 1-1 JANES CREEK STORM DRAINAGE MAINTENANCE DISTRICT COUNTY SERVICE AREA #4 TRINIDAD DISTRICT

Rex Bohn, Chair Humboldt County Board of Supervisors

Adopted on motion by Supervisor Arroyo, Seconded by Supervisor Bushnell, and the following vote:

AYES: NOES: ABSENT: ABSTAIN:

STATE OF CALIFORNIA County of Humboldt

I, TRACY DAMICO, 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.

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