



COUNTY OF HUMBOLDT

For the meeting of: 9/21/2021

File #: 21-1319

To: Board of Supervisors

From: County Administrative Office

Agenda Section: Consent

SUBJECT:

Resolution Amending Resolution 21-68, to Revise the Date of the First Public Hearing Regarding the Samoa Peninsula Enhanced Infrastructure Financing District.

RECOMMENDATION(S):

That the Board of Supervisors:

1. Adopt a Resolution which amends Resolution 21-68 to revise the date of the first public hearing regarding the Samoa Peninsula Enhanced Infrastructure District from October 14, 2021 to December 14, 2021 at 10:30 AM

SOURCE OF FUNDING:

None

DISCUSSION:

After adoption of Resolution 21-68 on June 29, 2021, which initiated the process to establish the Samoa Peninsula Enhanced Infrastructure Finance District (the EIFD), it was brought to staff's attention that a public meeting of the Public Financing Authority (PFA) would need to be held at least 60 days prior to the first Public Hearing in order to follow notification requirements under EIFD law. This public meeting will be held on October 19, 2021, during which staff will present the proposed EIFD and draft Infrastructure Financing Plan to the PFA. The initial public meeting must be held at least 30 days before the notice given for the first public hearing. Notice must then be published not less than once a week for 4 successive weeks before the first public hearing. In order to meet these requirements put in place by EIFD law, staff recommends the adoption of this resolution to amend resolution 21-68 and revise the date of the first public hearing regarding the EIFD from October 14, 2021 to December 14, 2021.

FINANCIAL IMPACT:

None

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by providing for and maintaining

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infrastructure .

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

None

ATTACHMENTS:

Resolution

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: May 21, 2019, September 3, 2019, March 17, 2020, June 29, 2021, September 14, 2021

File No.: 19-642, 19-1246, 20-204, 21-68, 21-1229