

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

**RESOLUTION NO. \_\_\_\_\_**

**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 above-listed 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**

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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  
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Dated: June 25, 2024

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Rex Bohn, Chair  
Humboldt County Board of Supervisors

Adopted on motion by Supervisor \_\_\_\_\_, Seconded by Supervisor \_\_\_\_\_, and the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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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.

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TRACY DAMICO  
Clerk of the Board of Supervisors of the County  
of Humboldt, State of California