

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF HUMBOLDT ESTABLISHING THE SAMOA PENINSULA
ENHANCED INFRASTRURE FINANCING DISTRICT FUND AND
AUTHORIZING THE AUDITOR-CONTROLLER TO TRANSFER FUNDS PER
THE APPROVED INFRASTRUCTURE FINANCING PLAN**

Resolution No. 22-99

WHEREAS, California Government Code (“Code”) Section 53395.10 authorizes the Board of Supervisors to establish one or more proposed enhanced infrastructure financing districts (“EIFD”) pursuant to a statutory procedure for defining and funding such a district; and

WHEREAS, on June 29, 2021, your Board of Supervisors adopted Resolution of Intention (Resolution No. 21-68) to form the Samoa Peninsula Enhanced Infrastructure Financing District (“Samoa Peninsula EIFD”) and established the Public Financing Authority (“PFA”) to be the governing body of the Samoa Peninsula EIFD; and

WHEREAS, on Oct. 19, 2021, the proposed Samoa Peninsula EIFD and draft Infrastructure Financing Plan (“IFP”) was presented to the Public Financing Authority and the public, describing the proposed Samoa Peninsula EIFD and specific requirements related to financing and implementing goals of the Samoa Peninsula EIFD; and

WHEREAS, on Dec. 14, 2021, the PFA held the first public hearing of the Samoa Peninsula EIFD to hear all written and oral comments, but took no action and

WHEREAS, on Jan. 25, 2022, the PFA held the second Public Hearing of the Samoa Peninsula EIFD to hear additional written and oral comments, but took no action to modify or reject the IFP; and

WHEREAS, on February 15, 2022, the Board of Supervisors considered and adopted a resolution approving the Samoa Peninsula EIFD IFP; and

WHEREAS, Code Section 25252 authorizes the Board of Supervisors to establish funds necessary for the proper transaction of the business of the COUNTY and transfer funds accordingly into such accounts; and

WHEREAS, the Board of Supervisors now wishes to create a fund dedicated to the Samoa Peninsula Enhanced Infrastructure Financing District.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

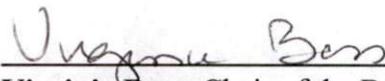
Section 1. The Samoa Peninsula Enhanced Infrastructure District Fund is established.

Section 2. The Auditor-Controller is hereby authorized by this Resolution pursuant to Code section 25252 to establish the Samoa Peninsula EIFD Fund ("SP EIFD Fund") and transfer all appropriate funds pursuant to the IFP into said SP EIFD Fund.

Section 3. This resolution shall become effective upon adoption by the Board of Supervisors.

Chair of the Board of Supervisors

Dated: August 23, 2022



Virginia Bass, Chair of the Board

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

AYES: Supervisors: Bass, Bohn, Wilson, Madrone, Bushnell

NAYS: None

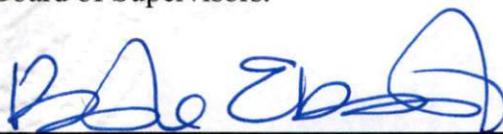
ABSENT: None

ABSTAIN: None

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.



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