

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of June 24, 2025

RESOLUTION NO. 25 –

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS ADOPTING THE BUDGET
OF THE COUNTY OF HUMBOLDT FOR FISCAL YEAR 2025-26 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 9, 2025, 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, IT IS HEREBY PROCLAIMED that the budgets of the following special districts for the fiscal year beginning July 1, 2025, and ending June 30, 2026, 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**

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COUNTY SERVICE AREA #4 TRINIDAD DISTRICT

Dated: _____

Supervisor Michelle Bushnell, Chair
Humboldt County Board of Supervisors

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

AYES: Supervisors: --

NAYES: Supervisors: --

ABSENT: Supervisors: --

ABSTAIN: Supervisors: --

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