

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of June 27, 2023

RESOLUTION NO. _____

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS
ESTABLISHING THE FISCAL YEAR 2023-24 BUDGETS FOR:**

**FORTUNA FIRE PROTECTION DISTRICT
LOLETA FIRE PROTECTION DISTRICT
WHITETHORN FIRE PROTECTION DISTRICT
COUNTY SERVICE AREA #4 TRINIDAD DISTRICT
GARBERVILLE LIGHTING DISTRICT
HYDEVILLE LIGHTING DISTRICT
LOLETA LIGHTING DISTRICT
ROHNERVILLE LIGHTING DISTRICT
WEOTT STREET MAINTENANCE LIGHTING DISTRICT
REDCREST STREET LIGHTING MAINTENANCE DISTRICT
MYERS FLAT LIGHTING MAINTENANCE DISTRICT
HUMBOLDT COUNTY FLOOD DISTRICT, SUBZONE 1-1
PACIFIC MANOR STREET LIGHTING MAINTENANCE DISTRICT
JANES CREEK STORM DRAINAGE MAINTENANCE DISTRICT
SAMOA PENINSULA ENHANCED INFRASTRUCTURE FINANCING 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 12, 2023, 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 Appendix J of the FY 2023-24 Proposed Budget, 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, 2023, and ending June 30, 2024, be and the same hereby are approved and adopted:

**FORTUNA FIRE PROTECTION DISTRICT
LOLETA FIRE PROTECTION DISTRICT
WHITETHORN FIRE PROTECTION DISTRICT
COUNTY SERVICE AREA #4 TRINIDAD DISTRICT
GARBERVILLE LIGHTING DISTRICT
HYDEVILLE LIGHTING DISTRICT
LOLETA LIGHTING DISTRICT
ROHNERVILLE LIGHTING DISTRICT
WEOTT STREET MAINTENANCE LIGHTING DISTRICT
REDCREST STREET LIGHTING MAINTENANCE DISTRICT
MYERS FLAT LIGHTING MAINTENANCE DISTRICT
HUMBOLDT COUNTY FLOOD DISTRICT, SUBZONE 1-1**

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of June 27, 2023

PACIFIC MANOR STREET LIGHTING MAINTENANCE DISTRICT
JANES CREEK STORM DRAINAGE MAINTENANCE DISTRICT
SAMOA PENINSULA ENHANCED INFRASTRUCTURE FINANCING DISTRICT

Dated: June 27, 2023

Steve Madrone, Chair
Humboldt County Board of Supervisors

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

AYES:
NOES:
ABSENT:
ABSTAIN:

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