

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of December 4, 2018

RESOLUTION NO. 18-123

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS
ESTABLISHING FISCAL YEAR 2018-2019 BUDGETS FOR:**

**GARBERVILLE LIGHTING DISTRICT
HYDESVILLE LIGHTING DISTRICT
LOLETA LIGHTING DISTRICT
MYERS FLAT STREET LIGHTING MAINTENANCE DISTRICT
ROHNERVILLE LIGHTING DISTRICT
REDCREST STREET LIGHTING MAINTENANCE DISTRICT
WEOTT STREET LIGHTING MAINTENANCE DISTRICT
PACIFIC MANOR STREET LIGHTING MAINTENANCE DISTRICT
HUMBOLDT COUNTY FLOOD CONTROL DISTRICT, SUBZONE 1-1
JANES CREEK STORM DRAIN MAINTENANCE DISTRICT
FORTUNA FIRE PROTECTION DISTRICT
LOLETA FIRE PROTECTION DISTRICT
WHITETHORN FIRE PROTECTION DISTRICT**

WHEREAS, the Humboldt County Board of Supervisors sitting as the Governing Boards of the below-listed special districts (“Governing Boards”) conducted a public hearing on December 4, 2018 in which the proposed budgets of the below-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 Board; and

WHEREAS, this Resolution, including Exhibit A, which is incorporated herein by reference, contains each element required by California Government Code Section 29089; and

WHEREAS, all of the legal requirements for the adoption of the following special district budgets for fiscal year 2018-2019 have been complied with.

NOW, THEREFORE, BE IT RESOLVED that the budgets of the following special districts for the fiscal year beginning July 1, 2018 and ending June 30, 2019, be and the same hereby are approved and adopted:

Garberville Lighting District
Hydesville Lighting District
Loleta Lighting District
Myers Flat Street Lighting Maintenance District
Rohnerville Lighting District
Redcrest Street Lighting Maintenance District

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Weott Street Lighting Maintenance District
Pacific Manor Street Lighting Maintenance District
Humboldt County Flood Control District, Subzone 1-1
Janes Creek Storm Drain Maintenance District
Fortuna Fire Protection District
Loleta Fire Protection District
Whitethorn Fire Protection District

BE IT FURTHER RESOLVED that the details of said budgets are set out in the copies of the detailed budget which are on file in the offices of the Auditor-Controller and the Clerk of the Board of Supervisors and Governing Boards, which are included herein by reference as though fully set forth herein.

BE IT FURTHER RESOLVED that the appropriations limits and the total annual appropriations for each above-listed Special Districts shall be on file in the office of the Auditor-Controller and the Clerk of the Board of Supervisors and Governing Boards, which are included herein by reference as though fully set forth herein as Exhibit A.

PASSED AND ADOPTED by the Board of Supervisors of the County of Humboldt, State of California, this 4th day of December, 2018.

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Dated: December 4, 2018



Ryan Sundberg, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor Bass, seconded by Supervisor Fennell, and the following vote:

AYES: Supervisors Bohn, Fennell, Bass, Sundberg, Wilson
NAYS: Supervisors --
ABSENT: Supervisors --
ABSTAIN: Supervisors --

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 an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



By Ryan Sharp
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California