

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

**Certified copy of portion of proceedings, Meeting of March 12, 2024**

RESOLUTION NO. 24-

Resolution by the Board of Supervisors of the County of Humboldt

WHEREAS, Hardeep and Sons, LLC, owner/operator of the Lighthouse Miniature Golf facility located on 180 Lupin Drive in the Manila area has applied to the Department of Alcoholic Beverage Control to change a type 41 alcoholic beverage license to a type 40 alcoholic beverage license; and

WHEREAS, a type 41 alcoholic beverage license allows both beer and wine to be served, and allows minors to be present provided that a stiff meal is offered at the business; and

WHEREAS, a type 40 alcoholic beverages license allows only beer to be served, and allows minors to be present provided only that some limited food and/or snacks are also offered; and

WHEREAS, this location is in an area where there is an over-concentration of alcoholic beverage licenses and the decision to issue or not issue this license will be decided by the Department of Alcoholic Beverage Control on its own unless the Board of Supervisors makes a determination as to whether the issuance of a license would serve as a public convenience or necessity; and

WHEREAS, the Humboldt County Board of Supervisors reviewed and considered this request at its regular meeting of March 12, 2024.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED by the Board of Supervisors as follows:

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1. The Lighthouse Mini Golf is the only miniature golf facility currently located in Humboldt County and as such, it provides a substantial community benefit; and
2. Miniature golf is a recreational and social activity that both adults and minors enjoy; and
3. Miniature golf is an activity that is typically associated with lower alcohol by volume beverages such as beer as opposed to wine, and is an activity not typically associated with a larger meal service being offered; and
4. It is appropriate for the miniature golf facility to serve only beer and limited food and snacks.

BE IT FURTHER RESOLVED

5. The issuance of a type 40 alcoholic beverage license to Hardeep & Sons, owner/operator of the Lighthouse Miniature Golf facility, is a benefit to the community and serves as a public convenience.

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, Chair

Adopted on motion by Supervisor seconded by Supervisor and the following vote:

AYES: Supervisors  
NOES: Supervisors  
ABSENT: Supervisors  
ABSTAIN: Supervisors

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STATE OF CALIFORNIA    )  
  ) ss.  
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

NIKKI TURNER

Deputy Clerk of the Board of  
Supervisors of the County of  
Humboldt, State of California

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