## BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified Copy of Portion of Proceedings for the Meeting of November 18, 2025

## **RESOLUTION NO. 25 -**

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT, MAKING GOVERNMENT CODE SECTION 66001 FINDINGS AND ACCEPTING THE ANNUAL REPORT WITH RESPECT TO THE MILL CREEK MARKETPLACE DEVELOPMENT IMPACT FEE FOR THE FISCAL YEAR 2024/2025

**WHEREAS**, on 05/11/1993, the Board of Supervisors adopted Ordinance No. 1998 regarding the establishment of a development impact fee for the Mill Creek Marketplace "Impact Fee"; and

**WHEREAS**, Ordinance No. 1998 sets forth the purposes of the fee and demonstrates a reasonable relationship between the fee and the purpose for which it is charged; and

**WHEREAS**, Government Code Section 66006 requires that the Board of Supervisors make available certain information to the public and hold a public meeting within 180 days of the close of the fiscal year detailing the fiscal year collection and expenditures of the Impact Fees; and

WHEREAS, the Annual Report has been available to the public for at least 15 days as required; and

**WHEREAS**, the Board has received and reviewed the information required by Government Code Section 66006 with respect to fiscal year 2024/2025 as pertains to the Impact Fees; and

WHEREAS, the Annual Report has been available to the public for at least 15 days as required; and

**WHEREAS**, the Board has received and reviewed the information required by Government Code Section 66006 with respect to fiscal year 2024/2025 as pertains to the Drainage Fee; and

**WHEREAS**, pursuant to Government Code Section 66001(d) the use of all existing fee balances are identified in County Code Section 329 *et seq*. and there are no balances in the funds five years or more that are unexpended or uncommitted; and

**WHEREAS**, the improvements identified in County Code Section 329 *et seq*. have been constructed; and

WHEREAS, no improvements are scheduled for construction at this time; and

**WHEREAS**, the fees collected are necessary in order to reimburse the developer for the cost of installing the improvements.

NOW, THEREFORE, BE IT RESOLVED that the County of Humboldt Board of Supervisors

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1. That all of the recitations contained herein above are true and correct.

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- 2. The County of Humboldt hereby accepts the Annual Report for Fiscal Year 2024/2025 regarding the Mill Creek Marketplace Development Impact Fee (attached hereto as Exhibit A and incorporated herein by reference) as being in accordance with applicable State Law.
- 3. Regarding five-year reporting, the County of Humboldt adopts the findings proposed in Section I of the Annual Report.
- 4. The County of Humboldt finds that no improvements are scheduled for construction at this time.
- 5. The County of Humboldt finds that fees collected are necessary in order to reimburse the developer for the cost of installing the improvements.

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Dated:	
	Supervisor Michelle Bushnell, Chair

## BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified Copy of Portion of Proceedings for the Meeting of November 18, 2025

Adopted on	motion by Supervisor	, seconded by Supervisor	, and the following vote:
AYES:	Supervisors:		
NAYES:	Supervisors:		
ABSENT:	Supervisors:		
ABSTAIN:	Supervisors:		
STATE OF CA	ALIFORNIA		
County of H	umboldt		
certify the fo	oregoing to be a full, true, and of Supervisors at a meeti	Supervisors, County of Humboldt, S nd correct copy of the original made ing held in Eureka, California as the	in the above-entitled matter
		·	I have hereunto set my hand aid Board of Supervisors.
		NIKKI TURNER  Deputy Clerk of the B  County of Humboldt, Sta	Board of Supervisors of the ate of California