BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified Copy of Portion of Proceedings for the Meeting of October 3, 2023

RESOL	LUTION	NO.	

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS ESTABLISHING THE FISCAL YEAR 2023-2024 APPROPRIATIONS LIMITS FOR SPECIAL DISTRICTS GOVERNED BY THE HUMBOLDT COUNTY BOARD OF SUPERVISORS

WHEREAS, Article XIII B of the California Constitution, added by Proposition 4 (November 1979) and subsequently amended by Proposition 98 (November 1988) and Proposition 111 (June 1990) provides that the state and each local government shall establish an annual Appropriations Limit; and

WHEREAS, Section 8(e)(2) of Article XIII B of the California Constitution requires the Governing Body to select the Change in Cost of Living methodology each year by recorded vote of the governing body; and

WHEREAS, the percentage change in the California per capita income provides a higher change in Cost of Living index than the change in the local assessment roll from the preceding year due to the addition of local nonresidential new construction; and

WHEREAS, the Humboldt County Auditor-Controller's Office has prepared the calculation and made the same available for public review during business hours for fifteen (15) days prior to the October 3, 2023, Humboldt County Board of Supervisors meeting in compliance with California Government Code Section 7910(a); and

WHEREAS, the Humboldt County Clerk of the Board's Office published notice on or before September 17, 2023 of the location where the applicable statements were available for public inspection.

NOW, THEREFORE, BE IT RESOLVED that the Special Districts governed by the Humboldt County Board of Supervisors select the percentage change in California per-capita income and the percentage change in the population within Humboldt County; and

BE IT FURTHER RESOLVED that the following fiscal year 2023-2024 Appropriations Limits for the Special Districts governed by the Humboldt County Board of Supervisors are hereby adopted:

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SPECIAL DISTRICT	1	FY 2023-24 APPROPRIATIONS LIMIT
Fortuna Fire Protection	\$	1,494,681
Loleta Fire Protection		1,603,708
Whitethorn Fire Protection	\$	88,871
Garberville Lighting	\$	112,945
Hydesville Lighting	\$	33,810
Loleta Lighting	\$	81,547
Rohnerville Lighting	\$	25,179
Weott Street Maintenance Lighting	\$	64,910
Redcrest Street Lighting	\$	15,532
Myers Flat Lighting Maintenance	\$	48,970
Humboldt County Flood District Subzone 1-1		13,683
Pacific Manor Street Lighting Maintenance		83,631
Janes Creek Storm Drainage Maintenance		160,816

BE IT FURTHER RESOLVED that the fiscal year 2023-2024 Appropriations Limits for the Special Districts governed by the Humboldt County Board of Supervisors may be adjusted at a later date in the event that revenues which are unanticipated and classified as proceeds of taxes in accordance with Section 8(c) of Article XIII B of the California Constitution, are received and appropriated.

BE IT FURTHER RESOLVED that any judicial action or proceeding to attack, review, set aside, void or annul the fiscal year 2023-2024 Appropriations Limits for the Special Districts governed by the Humboldt County Board of Supervisors established by this resolution shall be commenced within forty-five (45) days from the date of adoption of this resolution in accordance with Division 9 of Title 1 of the California Government Code.

PASSED AND ADOPTED by the Board of Supervisors of the County of Humboldt, State of California, this 3rd day of October, 2023, by the following vote:

Steve Madrone, Chair of the Board Humboldt County Board of Supervisors

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

AYES: NAYS: ABSENT: ABSTAIN:

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified Copy of Portion of Proceedings for the Meeting of October 3, 2023

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