

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of October 15, 2019

RESOLUTION NO. 19-104

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT MODIFYING THE MANAGEMENT DISTRICT PLAN OF THE HUMBOLDT COUNTY TOURISM BUSINESS IMPROVEMENT DISTRICT

WHEREAS, on May 23, 2017, the Board of Supervisors adopted Resolution No. 17-47 renewing the Humboldt County Tourism Business Improvement District (HCTBID) for a ten (10) year term; and

WHEREAS, the Property and Business Improvement District Law of 1994, Streets and Highways Code §36600 et seq., allows the Board of Supervisors to modify the Management District Plan (“MDP”) at the request of the Owners’ Association; and

WHEREAS, the HCTBID Owners’ Association, the Humboldt Lodging Alliance, has requested modification of the MDP; and

WHEREAS, on September 17, 2019, the Board of Supervisors adopted a Resolution of Intention to Modify the HCTBID MDP, Resolution No. 19-91 (the “Resolution of Intention”); and

WHEREAS, the public hearing to consider the proposed modification has been properly noticed in accordance with Streets and Highways Code §36636; and

WHEREAS, on October 15, 2019 at 9:00 AM at 825 5th Street, Eureka, CA 95501, the Board of Supervisors opened a public hearing regarding the modification, and the Board of Supervisors heard and received all objections and protests, if any, to the proposed modification.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS THAT:


1. The recitals set forth herein are true and correct.
2. The Board of Supervisors hereby modifies the HCTBID MDP by adopting the HCTBID MDP dated, August 16, 2019. The modification of the HCTBID MDP shall eliminate lodging businesses with less than five (5) rentable units at a single location from the HCTBID.
3. The effective date of the modification of the HCTBID MDP shall be January 1, 2020.
4. This resolution shall take effect immediately upon its adoption by the Board of Supervisors.

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Dated: October 15, 2019



Rex Bohn, Chair
Humboldt County Board of Supervisors


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

AYES:	Supervisors	Bohn, Fennell, Bass
NAYS:	Supervisors	Madrone
ABSENT:	Supervisors	Wilson
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.



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