

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

Certified copy of portion of proceedings, Meeting of September 17, 2019

RESOLUTION NO. 19-91

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT DECLARING ITS INTENTION TO MODIFY 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.

**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 declares its intention to modify the HCTBID MDP.
3. The proposed modification of the HCTBID MDP will eliminate lodging businesses with less than five (5) rentable units at a single location from the HCTBID effective January 1, 2020.
4. The time and place for a public hearing on modification of the HCTBID MDP are set for 9:00 AM or as soon thereafter as the matter may be heard on October 15, 2019 at 825 5th Street, Eureka, CA 95501.
5. The Clerk of the Board is directed to provide notice to the lodging businesses subject to assessment of the date and time of the public hearing and to provide that notice as required by Streets and Highways Code §36636.
6. This resolution shall take effect immediately upon its adoption by the Board of Supervisors.

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Dated: September 17, 2019

  
\_\_\_\_\_  
Rex Bohn, Chair  
Humboldt County Board of Supervisors


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

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

  
\_\_\_\_\_  
Brooke Eberhardt  
Deputy Clerk of the Board of Supervisors of  
the County of Humboldt, State of California