

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of DECEMBER 3, 2024**

**RESOLUTION NO. 24 – 124**

**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  
2023/2024**

**WHEREAS**, on May 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 2023/2024 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 2023/2024 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.

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

1. Finds that all of the recitations contained herein above are true and correct.
2. Hereby accepts the Annual Report for Fiscal Year 2023/2024 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, hereby adopts the findings proposed in Section I of the Annual Report.
4. Finds that no improvements are scheduled for construction at this time.
5. Finds that fees collected are necessary in order to reimburse the developer for the cost of installing the improvements.

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Dated: \_\_\_\_\_

12/3/2024

Rex Bohn

Supervisor Rex Bohn, Chair  
Humboldt County Board of Supervisors

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

AYES: Supervisors: -- Bushnell, Wilson, Arroyo, Madrone, and Bohn  
NAYES: Supervisors: --  
ABSENT: Supervisors: --  
ABSTAIN: Supervisors: --

STATE OF CALIFORNIA  
County of Humboldt

I, Tracy Damico, 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.

Kaleigh Maffei

KALEIGH MAFFEI

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