

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified copy of portion of proceedings, Meeting of \_\_\_\_\_, 2023

RESOLUTION NO. 23-\_\_

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT, MAKING GOVERNMENT CODE SECTION 66001 FINDINGS, AND ACCEPTING ANNUAL REPORT WITH RESPECT TO DRAINAGE FEES IN THE MCKINLEYVILLE DRAINAGE AREA FOR THE FISCAL YEAR 2022/2023**

**WHEREAS**, the County has undertaken studies and produced a report analyzing the storm water conveyance infrastructure in the unincorporated area of the county known as McKinleyville; and

**WHEREAS**, on 11/12/1986, the Board of Supervisors adopted Ordinance No. 1758 regarding drainage facility improvements and drainage fees in the McKinleyville drainage area “Drainage Fee”; and

**WHEREAS**, Ordinance No. 1758 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**, the County has adopted the McKinleyville Drainage Plan that indicates the approximate location, size, and estimates of costs for new facilities; 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 Drainage Fee; 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 2022/2023 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 the McKinleyville Drainage Plan and there are no balances in the funds five years or more that are unexpended or uncommitted; and

**WHEREAS**, there are improvements identified in the McKinleyville Drainage Plan that have not been constructed; and

**WHEREAS**, the fees collected are necessary in order to fund the construction of the remaining improvements.

**WHEREAS**, no improvements are scheduled for construction during 2023/24 fiscal year; and



Dated: \_\_\_\_\_, 2023

\_\_\_\_\_  
STEVE MADRONE, Chair  
Humboldt County Board of Supervisors

Adopted on motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and the following vote:

AYES:	Supervisors	Bohn, Bushnell, Wilson, Arroyo
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.

\_\_\_\_\_  
By NIKKI TURNER  
Deputy Clerk of the Board of Supervisors of the  
County of Humboldt, State of California