

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA  
Certified Copy of Portion of Proceedings for the Meeting of December 17, 2024**

**RESOLUTION NO. 24 –**

**A RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE COUNTY ADMINISTRATIVE OFFICER, OR DESIGNEE THEREOF, TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION FOR IMPLEMENTATION OF A LOCAL TRANSACTIONS AND USE TAX**

**WHEREAS**, on July 23, 2024, the County Board of Supervisors approved Ordinance No. 2751 amending the Humboldt County Code and providing for a local transactions and use tax; and

**WHEREAS**, the California Department of Tax and Fee Administration (Department) administers and collects the transactions and use taxes for all applicable jurisdictions within the state; and

**WHEREAS**, the Department will be responsible to administer and collect the transactions and use tax for the County; and

**WHEREAS**, the Department requires that the County enter into a “Preparatory Agreement” and an “Administration Agreement” prior to implementation of said taxes, and; and

**WHEREAS**, the Department requires that the County Board of Supervisors authorize the agreements.

**NOW, THEREFORE, IT IS HEREBY PROCLAIMED** by the Humboldt County Board of Supervisors of that the “Preparatory Agreement” attached as Exhibit A and the “Administrative Agreement” attached as Exhibit B are hereby approved and the County Administrative Officer, or designee thereof, is hereby authorized to execute each agreement.

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

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

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

AYES: Supervisors: --  
NAYES: Supervisors: --  
ABSENT: Supervisors: --

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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.

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