



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

L-1

For the meeting of: October 11, 2016

Date: September 6, 2016
To: Board of Supervisors
From: Auditor-Controller **MSM**
Subject: Resolution Establishing Fiscal Year 2016-2017 Budgets for Special Districts Governed by the Humboldt County Board of Supervisors.

RECOMMENDATION(S):

That the Board of Supervisors adjourn and reconvene as the Board of Directors of those special districts governed by the Board of Supervisors:

- 1) Open the public hearing;
- 2) Receive reports from staff;
- 3) Receive testimony from public;
- 4) Close the public hearing;
- 5) Approve and adopt the Fiscal Year 2016-2017 budgets for special districts governed by the Board of Supervisors;
- 6) Adopt the attached resolution No. **16-120** establishing fiscal year 2016-2017 budgets for special districts governed by the Board of Supervisors.

SOURCE OF FUNDING:

The districts receive revenues from property taxes, special assessments and various other sources such as interest, rents and sales of district property.

Prepared by: Joseph Mellett, Auditor-Controller

CAO Approval

E. Ashie

REVIEW:

Auditor _____ County Counsel **Sm** Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:

☐ Consent
☐ Departmental
☒ Public Hearing
☐ Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor **Fennell**
Seconded by Supervisor **Bass**
And unanimously carried by those members present,
The Board hereby adopts the recommended action
contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

Dated: **October 11, 2016**

KATHY HAYES, Clerk of the Board

By: **B. Ebert**

DISCUSSION:

Each year the Auditor-Controller prepares the annual budgets for the special districts governed by the Board of Supervisors pursuant to California Government Code, Title 3, Division 3, Chapter 1. Government Code Section 29080 requires that the proposed budgets and the documentation used to establish the proposed budgets be made available for public inspection at least ten (10) days prior to the public hearing pertaining to such budgets. The Clerk of the Board of Supervisors published notice on or before September 27, 2016, that this documentation is available for inspection at the Office of the Clerk of the Board and that the Board will consider adoption of the proposed budgets on October 11, 2016.

FINANCIAL IMPACT:

Government Code, Title 3, Division 3, Chapter 1 requires each special district to adopt a balanced budget on an annual basis. The budgets presented in the resolution meet the legal requirements for fiscal year 2016-2017.

OTHER AGENCY INVOLVEMENT:

Some of the districts with local boards participated in preparation of these budgets.

ALTERNATIVES TO STAFF RECOMMENDATIONS:

While annual adoption of a balanced budget for each district is mandatory, the Board could choose to have staff modify the attached budgets if it deems necessary.

ATTACHMENTS:

Resolution establishing fiscal year 2016-2017 budgets for special districts governed by the Humboldt County Board of Supervisors and "Exhibit A" presenting the budgets and appropriation limits for each of these special districts.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of October 11, 2016

RESOLUTION NO. 16-120

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS ESTABLISHING BUDGETS OF:

**GARBERVILLE LIGHTING DISTRICT
HYDESVILLE LIGHTING DISTRICT
LOLETA LIGHTING DISTRICT
MYERS FLAT STREET LIGHTING MAINTENANCE DISTRICT
ROHNERVILLE LIGHTING DISTRICT
REDCREST STREET LIGHTING MAINTENANCE DISTRICT
WEOTT STREET LIGHTING MAINTENANCE DISTRICT
PACIFIC MANOR STREET LIGHTING MAINTENANCE DISTRICT
HUMBOLDT COUNTY FLOOD CONTROL DISTRICT, SUBZONE 1-1
JANES CREEK STORM DRAIN MAINTENANCE DISTRICT
FORTUNA FIRE PROTECTION DISTRICT
LOLETA FIRE PROTECTION DISTRICT
WHITETHORN FIRE PROTECTION DISTRICT**

FOR THE FISCAL YEAR 2016-2017

WHEREAS, the Humboldt County Board of Supervisors sitting as the Governing Boards of the below listed special districts ("Governing Boards") conducted a public hearing on October 11, 2016 in which the proposed budgets of the below-listed special districts, including proposed additions and deletions, were submitted and considered by the Governing Boards at said hearing; and

WHEREAS, the increases, if any, in the proposed special district budgets or supplemental requests have been previously submitted to the Governing Boards, and the Clerk of the Board of Supervisors and the Governing Boards, during the public hearing process; and

WHEREAS, this Resolution meets all current legal requirements by establishing budgets which are within the applicable appropriations limits or will be within those limits in the time period prescribed by California law.

NOW, THEREFORE, BE IT RESOLVED that the budgets of the following special districts for the fiscal year beginning July 1, 2016 and ending June 30, 2017, be and the same are hereby approved and adopted:

Garberville Lighting District
Hydesville Lighting District
Loleta Lighting District
Myers Flat Street Lighting Maintenance District
Rohnerville Lighting District
Redcrest Street Lighting Maintenance District
Weott Street Lighting Maintenance District
Pacific Manor Street Lighting Maintenance District
Humboldt County Flood Control District, Subzone 1-1
Janes Creek Storm Drain Maintenance District
Fortuna Fire Protection District
Loleta Fire Protection District
Whitethorn Fire Protection District

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

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RESOLUTION NO. 16-120

BE IT FURTHER RESOLVED that the details of said budgets are set out in the copies of the detailed budget which are on file in the offices of the Auditor-Controller and the Clerk of the Board of Supervisors and Governing Boards, which are included herein by reference as though fully set forth herein.

BE IT FURTHER RESOLVED that, in connection with said budgets, the term "budget unit" shall mean a service activity or unit.

BE IT FURTHER RESOLVED that the appropriations limits and the total annual appropriations for each above-listed Special Districts shall be on file in the office of the Auditor-Controller and the Clerk of the Board of Supervisors and Governing Boards, which are included herein by reference as though fully set forth herein as Exhibit "A".

Dated: October 11, 2016



MARK LOVELACE, Chair
Humboldt County Board of Supervisors

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

AYES:	Supervisors	Sundberg, Fennell, Lovelace, Bohn, Bass
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 ANA HARTWELL
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California