

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings; meeting on April 16, 2019

RESOLUTION NO. ____

**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 June 1, 2019.
4. The proposed modification of the HCTBID MDP will increase the amount to be paid to the County of Humboldt from 1 percent of the assessment collected within its jurisdiction, to 2 percent, to cover its costs of collection and administration.
5. 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 May 7, 2019 at 825 5th Street, Eureka, CA 95501.
6. This resolution shall take effect immediately upon its adoption by the Board of Supervisors.

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

AYES:

NAYS:

ABSENT:

ABSTAIN:

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REX BOHN, Chair of the Board of Supervisors
County of Humboldt, State of California

I HEREBY CERTIFY that the foregoing Resolution was introduced and adopted at a regular meeting of the Board of Supervisors on April 16, 2019.

KATHY HAYES, Clerk of the Board

By: Ryan Sharp, Deputy