

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings; meeting on May 7, 2019

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT MODIFYING 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; and

WHEREAS, on April 16, 2019, the Board of Supervisors adopted a Resolution of Intention to Modify the HCTBID MDP, Resolution No. ____ (the "Resolution of Intention"); and

WHEREAS, the public hearing to consider the proposed modification has been properly noticed in accordance with Streets and Highways Code § 36636; and

WHEREAS, on May 7, 2019 at 9:00 AM at 825 5th Street, Eureka, CA 95501, the Board of Supervisors opened a public hearing regarding the modification, and the Board of Supervisors heard and received all objections and protests, if any, to the proposed modification.

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 hereby modifies the HCTBID MDP by adopting the HCTBID MDP dated, May 7, 2019. The modification of the HCTBID MDP shall eliminate lodging businesses with less than five (5) rentable units at a single location from the HCTBID.
3. 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.
4. The effective date of the modification of the HCTBID MDP shall be June 1, 2019.
5. This resolution shall take effect immediately upon its adoption by the Board of Supervisors.

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

AYES:

NAYS:

ABSENT:

ABSTAIN:

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

I HEREBY CERTIFY that the foregoing Resolution of Modification was introduced and adopted at a regular meeting of the Board of Supervisors on May 7, 2019.

KATHY HAYES, Clerk of the Board
By: Ryan Sharp, Deputy