

**RESOLUTION NO. 19 - \_\_\_\_\_**

**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 September 17, 2019, the Board of Supervisors adopted a Resolution of Intention to Modify the HCTBID MDP, Resolution No. 19-91 (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 October 15, 2019 at 9:00 AM at 825 5<sup>th</sup> 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, August 16, 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 effective date of the modification of the HCTBID MDP shall be January 1, 2020.
4. This resolution shall take effect immediately upon its adoption by the Board of Supervisors.

**I HEREBY CERTIFY** that the foregoing Resolution of Modification was introduced and adopted at a regular meeting of the Board of Supervisors on October 15, 2019 by the following vote:

**AYES: SUPERVISORS**

**NAYES: SUPERVISORS**

**ABSENT: SUPERVISORS**

**ABSTAIN: SUPERVISORS**

**ATTEST:**

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**Clerk of the Board**

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**Chair**