

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA  
Certified Copy of Portion of Proceedings for the Meeting of June 22, 2021**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF INTENTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT TO ESTABLISH THE SAMOA PENINSULA ENHANCED INFRASTRUCTURE FINANCING DISTRICT; ESTABLISH A PUBLIC FINANCING AUTHORITY; AND AUTHORIZE CERTAIN OTHER ACTIONS RELATED THERETO**

**WHEREAS**, pursuant to Chapter 2.99 of Part 1 of Division 2 of Title 5 of the California Government Code (commencing with Section 53398.50) (the EIFD Law), the Board of Supervisors (the Board) of the County of Humboldt (the County) is authorized to initiate the process to establish an Enhanced Infrastructure Financing District (the EIFD); and

**WHEREAS**, the Board proposes the establishment of an EIFD to finance certain public facilities allowed pursuant to the EIFD law, including but not limited to the activities listed in Section 53398.52; and

**WHEREAS**, pursuant to the EIFD Law, the Board is required to establish the "Samoa Peninsula EIFD Public Finance Authority" (the PFA) to act as the governing board of the proposed Samoa Peninsula EIFD at the same time that the Board adopts its intention to form the proposed Samoa Peninsula EIFD for the implementation of an Infrastructure Financing Plan (IFP); and

**WHEREAS**, pursuant to Section 53398.59, the Board now desires to commence the proceedings to establish the Samoa Peninsula EIFD by adopting this Resolution.

**NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:**

1. **Recitals.** The Board finds and determines that all the foregoing recitals are true and correct and incorporated herein.
2. **Intention and Proposal to Establish Enhanced Infrastructure Financing District.** The Board proposes and intends to cause the establishment of a Samoa Peninsula EIFD under the provisions of EIFD Law.
3. **Name of Enhanced Infrastructure Financing District.** The name proposed for the enhanced infrastructure financing district is the "Samoa Peninsula Infrastructure Financing District".
4. **Description of Boundaries.** The proposed boundaries of the Samoa Peninsula EIFD are as shown on the map on Exhibit A, which boundaries are hereby preliminarily approved and to which map reference is hereby made for further particulars.
5. **Description of Facilities.** The types of public facilities proposed to be financed by the Samoa Peninsula EIFD and pursuant to the EIFD Law are those listed as facilities on Exhibit B, attached hereto and incorporated herein (the Facilities).
6. **Necessity of EIFD and Goal.** The Board hereby finds that the Samoa Peninsula EIFD is necessary to support the provisions of needed public infrastructure and promote economic

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development within the Samoa Peninsula EIFD and the County. The Board's goal for the Samoa Peninsula EIFD is to create the means by which to assist in the provision of public facilities of communitywide significance that provide significant benefits and promote economic development within the boundaries of the Samoa Peninsula EIFD and the surrounding community and for those facilities located outside the Samoa Peninsula EIFD boundaries which also have a tangible connection to the Samoa Peninsula EIFD.

7. **Use of Incremental Tax Revenues.** The Board hereby declares that, pursuant to the EIFD Law, and if approved by resolution pursuant to Government Code Section 53398.68, incremental property tax revenue from the County of Humboldt and other interested taxing entities may finance the Facilities. The incremental property tax financing will be described in an IFP to be prepared for the PFA under the EIFD Law.
8. **Establishment of Public Financing Authority.** The Board hereby establishes the "Samoa Peninsula EIFD Public Financing Authority" to serve as the governing board of the Samoa Peninsula EIFD. The PFA membership shall be comprised initially by three members of the Board, and two members of the public to be appointed by the Board. Members of the Board and members of the public composing the PFA shall be determined and approved at a later Board meeting by a majority vote of the Board. Members shall serve at the pleasure of the Board and shall serve until their successor assumes office.

The Board further declares that, pursuant to Section 53398.51.1, should a second taxing entity agree to participate in the Samoa Peninsula EIFD, then the PFA membership shall comprised of two members of the County Board, one member of the governing body of the second taxing entity, a public member selected by the Board, and a member of the public selected by the second participating taxing entity. Members shall serve at the pleasure of their respective appointing legislative bodies and shall serve until their successor assumes office. The members are subject to compliance with the EIFD Law and Government Code Section 54974.

The PFA is authorized and directed to adopt such bylaws, rules, regulations, and procedures as the PFA deems necessary or desirable for performance of its functions, all in accordance with EIFD Law. The PFA shall provide all required notices and information, and conduct the public hearing (as set and identified below in Section 9 of this Resolution) regarding the proposed EIFD, all in accordance with the EIFD Law, and perform all other duties of the PFA under the EIFD Law, as necessary or desirable from time to time.

9. **Public Hearing.** The Board hereby establishes October 14, 2021, at the hour of 3:00 PM, or as soon as possible thereafter as the matter may be heard, at the Board Chambers, 825 Fifth Street, Eureka, California, as the time and place, when and where the PFA will conduct an initial public hearing on the proposed establishment of the Samoa Peninsula EIFD
10. **Mailing and Publication of Notice.** Pursuant to Sections 53398.60 and 53398.61, the Clerk of the Board is hereby directed to mail a copy of this Resolution to the PFA, each

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owner of land (as defined in the EIFD Law), and each affected taxing entity, or, alternatively with respect to the owners of land, a single-page Notice of Intention as identified in Section 53398.60(b).

11. **Preparation of Infrastructure Financing Plan.** The Board hereby requests the PFA to designate and direct County staff to prepare the IFP in accordance with Sections 53398.62 and 53398.63 of the EIFD Law.
12. **Current EIFD Law.** It is the intent of the Board that the formation of the Samoa Peninsula EIFD shall proceed under the now existing and current EIFD Law as effective on the date of this Resolution.
13. **Formation of Samoa Peninsula EIFD.** This Resolution in no way obligates the PFA to form the Samoa Peninsula EIFD. The formation of the Samoa Peninsula EIFD is subject to the approval of the PFA by resolution and an ordinance, following the public hearing referred to in Section 9 above, and three additional public hearings held at least thirty days apart as set forth in Section 53398.66.
14. **Severability.** If any section, subsection, phrase or clause of this Resolution is for any reason found to be invalid, such section, subsection, phrase or clause shall be severed from, and shall not affect the validity of, all remaining portions of this Resolution that can be given effect without the severed portion.
15. **General Authorization.** The Clerk of the Board and all other officers and agents of the County are hereby authorized and directed to take all actions necessary or advisable to give effect to the transactions contemplated by this Resolution.
16. **Effective Date.** This resolution shall be effectively immediately upon its adoption.

Chair of the Board of Supervisors,

Dated: \_\_\_\_\_, 2021

\_\_\_\_\_  
Virginia Bass, Chair of the Board

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

AYES:

NAYS:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
STATE OF CALIFORNIA  
County of Humboldt

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I, KATHY HAYES, 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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KATHY HAYES  
Clerk of the Board of Supervisors of the  
County of Humboldt, State of California

Attachments:

Exhibit A - Enhanced Infrastructure Financing  
District Proposed Boundaries of Samoa Peninsula  
EIFD  
Exhibit B - Enhanced Infrastructure Financing  
District List of Authorized Public Facilities

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**EXHIBIT A**

**Samoa Peninsula Enhanced Infrastructure Financing District  
Proposed Boundaries of Samoa Peninsula EIFD**

Development Sub Area	Acres	FY 2018/19	
		Assessed Value (\$)	Projected Development (\$)
(1) Samoa Township	269	9,890,951	90,570,000
(2) National Marine Research and Innovation Park	195	15,017,971	568,500,000
(3) Fairhaven Business Park	341	1,825,518	8,000,000
(4) Fairhaven	34	7,037,638	7,750,000
Public Lands, Schools, other non-taxable entities	1,119	0	0
Remaining Parcels	503	11,376,685	5,000,000
<b>TOTAL</b>	<b>2,461</b>	<b>45,148,763</b>	<b>679,820,000</b>



**EXHIBIT B**

**Samoa Peninsula**  
**Enhanced Infrastructure Financing District**  
**List of Authorized Public Facilities**

The Samoa Peninsula EIFD will finance the purchase, construction, expansion, improvement, seismic retrofit, or rehabilitation of any real or other tangible property with an estimated useful life of 15 years or longer and are projects of communitywide significance that provide significant benefits to the District or the surrounding community. The Samoa Peninsula EIFD may also finance the ongoing or capitalized costs to maintain public capital facilities financed in whole or in part by the Samoa Peninsula EIFD. Any facilities located outside the boundaries of the Samoa Peninsula EIFD shall also have a tangible connection to the work of the Samoa Peninsula EIFD as detailed in the infrastructure financing plan. The Samoa Peninsula EIFD will also finance planning and design activities that are directly related to the purchase, construction, expansion, or rehabilitation of these projects. The Samoa Peninsula EIFD may finance costs described in Government code sections 53398.52. Projects financed by the Samoa Peninsula EIFD may include, but are not limited to, all of the following:

1. Sewage treatment and water reclamation plants and interceptor pipes;
2. Facilities for collection and treatment of water for urban uses;
3. Facilities for transfer and disposal of solid waste, including transfer stations and vehicles;
4. Storm water conveyance and collection facilities;
5. Broadband and telecommunications infrastructure;
6. Sidewalks and streetscape improvements;
7. Parks, recreational facilities, and open space;
8. Renewable energy infrastructure;
9. Bicycle lanes and paths;
10. Corporation yards;
11. Brownfield restoration and other environmental mitigation;
12. Highways, interchanges, ramps and bridges, arterial streets, parking facilities, and transit facilities;
13. Affordable housing as authorized under the EIFD Law;
14. Projects that implement a sustainable community's strategy and transit priority projects; and
15. Acquisition, construction, or repair of industrial structures for private use.

**Other Expenses**

In addition to the direct costs of the above facilities, other incidental expenses as authorized by the EIFD Law, including, but not limited to, the cost of environmental evaluation and environmental remediation; engineering and surveying; construction staking; utility relocation and demolition costs incidental to the construction of the facilities; costs of project/construction management; costs (including the costs of legal services) associated with the creation of the EIFD; issuance of bonds or other debt; costs incurred by the County or the EIFD in connection with the division of taxes pursuant to Government Code section 53398.75; or costs otherwise incurred in order to carry out the authorized purposes of the EIFD; reimbursements to other

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areas for facilities serving the EIFD; and any other expenses incidental to the formation and implementation of the EIFD and to the construction, completion, inspection and acquisition of the authorized facilities.