



COUNTY OF HUMBOLDT

For the meeting of: 4/18/2023

File #: 23-485

To: Board of Supervisors

From: Supervisor Rex Bohn

Agenda Section: Consent

Vote Requirement: Majority

SUBJECT:

2023 Operating Budget for the Humboldt County Fair Association (Supervisor Rex Bohn)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve the 2023 Operating Budget for the Humboldt County Fair Association.
2. Authorize the Chair and the Clerk of the Board to sign the approved budget; and
3. Return a fully executed copy of the budget to the Humboldt County Fair Association.

SOURCE OF FUNDING:

General Fund

DISCUSSION:

The Humboldt County Fair Association (HCFA) Board of Directors approved its annual operating budget on Monday, March 27, 2023, at its regularly scheduled board meeting. In accordance with Section 5 of the "Lease/Agreement for Operation, Management and Maintenance of Humboldt County Fair and Fairgrounds," the HCFA respectfully submits its 2023 Operating Budget to the Humboldt County Board of Supervisors for approval.

FINANCIAL IMPACT:

Approving the operating budget does not have an immediate impact on the General Fund. However, approval of the annual budget ensures the fair can continue to receive state and federal funds. In addition, operation of the annual county fair is estimated to bring several million dollars in economic activity to the county.

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by providing community-appropriate levels of service

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OTHER AGENCY INVOLVEMENT:

Humboldt County Fair Board

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board has discretion to ask for modifications however it is not recommended as this is just the approval of the operation budget.

ATTACHMENTS:

2023 Humboldt County Fair Association Operating Budget

Humboldt County Fair Association and (draft) Minutes for March 27, 2023

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A