

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified copy of portion of proceedings, Meeting of \_\_\_\_\_, 2023

RESOLUTION NO. 23-\_\_

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT,  
MAKING GOVERNMENT CODE SECTION 66001 FINDINGS AND ACCEPTING THE  
ANNUAL REPORT WITH RESPECT TO THE MILL CREEK MARKETPLACE  
DEVELOPMENT IMPACT FEE FOR THE FISCAL YEAR 2022/2023**

**WHEREAS**, on 05/11/1993, the Board of Supervisors adopted Ordinance No. 1998 regarding the establishment of a development impact fee for the Mill Creek Marketplace “Impact Fee”; and

**WHEREAS**, Ordinance No. 1998 sets forth the purposes of the fee and demonstrates a reasonable relationship between the fee and the purpose for which it is charged; and

**WHEREAS**, Government Code Section 66006 requires that the Board of Supervisors make available certain information to the public and hold a public meeting within 180 days of the close of the fiscal year detailing the fiscal year collection and expenditures of the Impact Fees; and

**WHEREAS**, the Annual Report has been available to the public for at least 15 days as required; and

**WHEREAS**, the Board has received and reviewed the information required by Government Code Section 66006 with respect to fiscal year 2022/2023 as pertains to the Impact Fees; and

**WHEREAS**, the Annual Report has been available to the public for at least 15 days as required; and

**WHEREAS**, the Board has received and reviewed the information required by Government Code Section 66006 with respect to fiscal year 2022/2023 as pertains to the Drainage Fee; and

**WHEREAS**, pursuant to Government Code Section 66001(d) the use of all existing fee balances are identified in County Code Section 329 *et seq.* and there are no balances in the funds five years or more that are unexpended or uncommitted; and

**WHEREAS**, the improvements identified in County Code Section 329 *et seq.* have been constructed; and

**WHEREAS**, no improvements are scheduled for construction at this time; and

**WHEREAS**, the fees collected are necessary in order to reimburse the developer for the cost of installing the improvements.



Dated: \_\_\_\_\_, 2023

\_\_\_\_\_  
STEVE MADRONE, Chair  
Humboldt County Board of Supervisors

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

AYES: Supervisors Bohn, Bushnell, Wilson, Arroyo  
NAYS: Supervisors --  
ABSENT: Supervisors --  
ABSTAIN: Supervisors --

STATE OF CALIFORNIA )  
County of Humboldt )

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

\_\_\_\_\_  
By NIKKI TURNER  
Deputy Clerk of the Board of Supervisors of the  
County of Humboldt, State of California