

## **RESOLUTION NO. 23-114**

### **RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE 2023-2024 ANNUAL REPORT OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID) AND LEVYING AN ANNUAL ASSESSMENT FOR THE BID IN FISCAL YEAR 2023-2024**

WHEREAS, the Board of Supervisors of the County of Mendocino (the "Board of Supervisors") adopted Ordinance No. 4170 which added Chapter 5.140 to Title 5 of the Mendocino County Lodging Business Improvement District (the "District") pursuant to California Streets and Highways Code section 36500, et seq., entitled the "Parking and Business Improvement Area Law of 1989", and subsequently amended by Ordinance No. 4336; and

WHEREAS, the Board of Supervisors appointed an Advisory Board for the District; and

WHEREAS, the Advisory Board approved and submitted an Annual Report to the Board of Supervisors pursuant to the District Ordinance for Fiscal Year 2023-2024; and

WHEREAS, the Board of Supervisors approved the Annual Report on May 23, 2023, as approved and submitted by the Advisory Board; and

WHEREAS, the Board of Supervisors adopted a Resolution of Intention, Resolution No. 23-100, which declared its intent to levy assessments on businesses located within the boundaries of the District, and set a public hearing for June 20, 2023, where interested persons and business owners may be heard to support or file a written protest with the Clerk of the Board against the levying of the assessment; and

WHEREAS, the County of Mendocino publicly noticed the resolution in the Ukiah Daily Journal, a local newspaper of general circulation, in compliance with necessary public notice requirements, and

WHEREAS, that public hearing was held, allowing all interested parties to submit a written protest and speak on the matter; and

WHEREAS, there have been no written protests submitted by business owners in the District, who collectively pay 50 percent or more of the assessments proposed to be levied.


NOW THEREFORE BE IT RESOLVED by the Mendocino County Board of Supervisors that it adopts the Fiscal Year 2023-2024 Annual Report for the Mendocino County Lodging Business Improvement District in the form attached to this Resolution as Exhibit A, and hereby levy's an annual assessment for the Mendocino County Lodging Business Improvement District for Fiscal Year 2023-2024 as provided in the Annual Report.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Mulheren, and carried this 20<sup>th</sup> day of June, 2023, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams  
NOES: None  
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE  
Clerk of the Board

  
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Deputy

APPROVED AS TO FORM:  
CHRISTIAN M. CURTIS  
County Counsel

  
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GLENN MCGOURTY, Chair  
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: DARCIE ANTLE  
Clerk of the Board

  
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Deputy