

**RESOLUTION NO. 24-**

**B. RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO REQUESTING CONSENT OF THE CITY COUNCILS OF THE CITIES OF FORT BRAGG, POINT ARENA, UKIAH, AND WILLITS TO ESTABLISH THE MENDOCINO COUNTY HOSPITAL IMPROVEMENT DISTRICT**

**WHEREAS**, pursuant to the Property and Business Improvement Law of 1994, Streets and Highways Code § 36600 et seq., a county may not form a district within the territorial jurisdiction of a city without the consent of the city council of that city.

**WHEREAS**, the Board of Supervisors (the "Board") of the County of Mendocino (the "County") desires to begin proceedings to establish the Mendocino County Hospital Improvement District ("MCHID");

**WHEREAS**, all owners of businesses licensed as general acute care hospitals by the California Department of Public Health located in the County of Mendocino ("Hospitals") requested that the Board establish the MCHID; and

**WHEREAS**, a portion of the territory proposed to be included in the MCHID lies within the boundaries of the cities of Fort Bragg, Point Arena, Ukiah, and Willits, as shown on the map attached hereto as Exhibit A and incorporated herein by such attachment; and

**WHEREAS**, the area of the cities of Fort Bragg, Point Arena, Ukiah, and Willits which lies within the boundaries of the proposed MCHID will, in the opinion of the Board, be benefited by the improvements and activities, and the purpose sought to be accomplished by the work can best be accomplished by a single comprehensive scheme of work; and

**NOW, THEREFORE**, be it resolved by the Board of Supervisors of the County of Mendocino that:

Section 1: The above recitals are true and correct.

Section 2: Consent of the cities of Fort Bragg, Point Arena, Ukiah, and Willits through their City Councils, is hereby requested to establish the MCHID, and to grant the Board jurisdiction for all the purposes in connection with creation, operation, and future renewals of the proposed MCHID. An example consent resolution is attached hereto as Exhibit B for the cities' reference.

Section 3: The Clerk of the Board is hereby directed to transmit a certified copy of this Resolution to the City Clerk of the cities of Fort Bragg, Point Arena, Ukiah, and Willits.

THIS RESOLUTION was passed by the Board of Supervisors of the County of Mendocino at a regular meeting thereof held on \_\_\_\_\_, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST: \_\_\_\_\_  
Clerk of the Board

By: \_\_\_\_\_  
Deputy

\_\_\_\_\_ Chair, Board of Supervisors

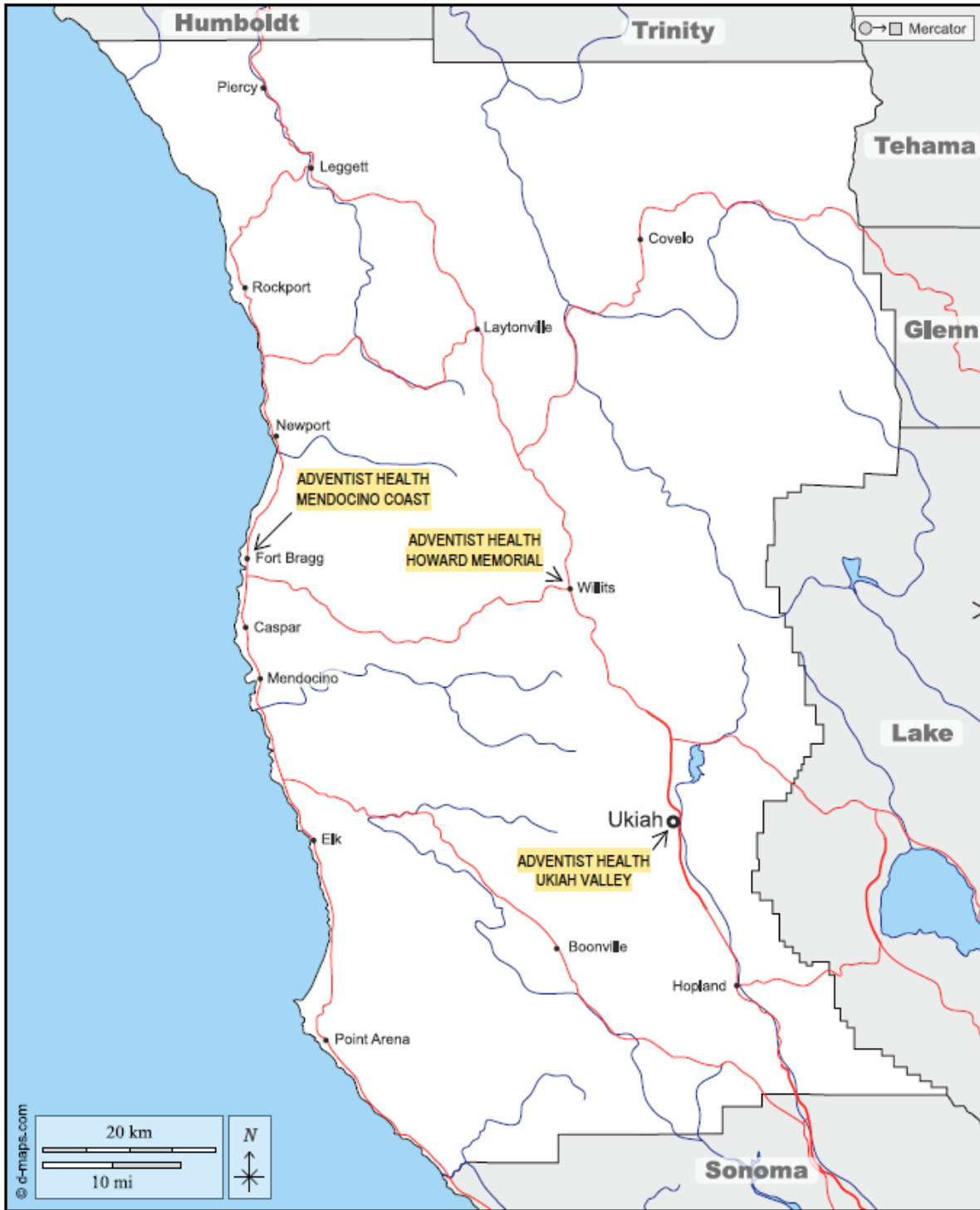
APPROVED AS TO FORM;

\_\_\_\_\_  
County Counsel

By: \_\_\_\_\_

FOR REVIEW ONLY

**EXHIBIT A**  
**Mendocino County Hospital Improvement District Boundaries**



**MENDOCINO COUNTY**

**MCHID**

**EXHIBIT B**

**Example Resolution by City Granting Consent to Form  
Mendocino County Hospital Improvement District**

FOR REVIEW ONLY

**RESOLUTION NO. 24-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF [ \_\_\_\_\_ ], STATE OF CALIFORNIA, GRANTING CONSENT TO THE COUNTY OF MENDOCINO TO ESTABLISH THE MENDOCINO COUNTY HOSPITAL IMPROVEMENT DISTRICT.**

**WHEREAS**, the County of Mendocino is beginning to establish the Mendocino County Hospital Improvement District (“MCHID”) pursuant to the Property and Business Improvement District Law of 1994, Streets and Highways Code section 36600 et seq., to promote the economic stability of acute care hospitals in Mendocino County; including the incorporated cities therein; and

**WHEREAS**, the Board of Supervisors of the County of Mendocino has requested consent to establish the MCHID in the City of \_\_\_\_\_ with adoption of County of Mendocino Board of Supervisors Resolution No. 2024- \_\_, dated \_\_\_\_\_, 2024.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the City Council of the City of \_\_\_\_\_, that:

**Section 1:**

The above recitals are true and correct.

**Section 2:**

The City Council consents to the County of Mendocino establishing the MCHID, which shall include the City of \_\_\_\_\_.

**Section 3:**

The City Clerk is hereby directed to transmit a certified copy of this Resolution to the Clerk for the Board of Supervisors of the County of Mendocino.

**Section 4:**

This Resolution is effective upon its adoption.

The foregoing Resolution was passed and adopted at a regular meeting of the City Council of the City of \_\_\_\_\_, State of California, on the \_\_\_ day of \_\_\_, 2024, by the following vote:

AYES:

NOES:

ABSTAINING:

ABSENT:

ATTEST:

\_\_\_\_\_  
\_\_\_\_\_, Mayor

\_\_\_\_\_  
\_\_\_\_\_, City Clerk