

RESOLUTION NO. 24-106

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE 2024-2025 ANNUAL REPORT OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID) AND LEVYING AN ANNUAL ASSESSMENT FOR THE BID IN FISCAL YEAR 2024-2025

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 2024-2025; and

WHEREAS, the Board of Supervisors approved the Annual Report on May 7, 2024, as approved and submitted by the Advisory Board; and

WHEREAS, the Board of Supervisors adopted a Resolution of Intention, Resolution No. 24-075, which declared its intent to levy assessments on businesses located within the boundaries of the District, and set a public hearing for June 25, 2024, 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 2024-2025 Annual Report for the Mendocino County Lodging Business Improvement District in the form attached to this Resolution as Exhibit A, and hereby levies an annual assessment for the Mendocino County Lodging Business Improvement District for Fiscal Year 2024-2025 as provided in the Annual Report.

The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor McGourty, and carried this 25th day of June, 2024, by the following vote:

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

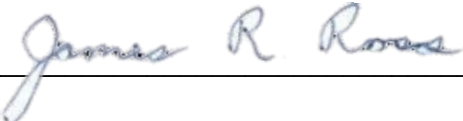
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE
Clerk of the Board



Deputy

APPROVED AS TO FORM:
JAMES R. ROSS
Interim County Counsel





MAUREEN MULHEREN, 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



Deputy