

HUMBOLDT BAY HARBOR, RECREATION
AND CONSERVATION DISTRICT

RESOLUTION NO. 2019-05

A RESOLUTION ESTABLISHING
RENT, FEES, AND INTEREST COLLECTION POLICY

WHEREAS, the District has several hundred leases and services that require the payment of monies in full and in a timely manner; and

WHEREAS, under limited and specific circumstance it may be necessary to initiate collection, liens, and asset forfeiture in order to collect the amounts owed to the District; and

WHEREAS, in order to ensure that each tenant, use, or service is treated equally it is necessary to establish written procedures and guidelines.

NOW, THEREFORE, BE IT RESOLVED, that the Rent, Fees, and Interest Collection Policy included as Exhibit A is hereby approved.

PASSED, APPROVED AND ADOPTED by the Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District at a duly called meeting held on the 28th day of February 2019, by the following polled vote:

AYES: *Doss, Kullmann, Dale, Marks, Higgins*

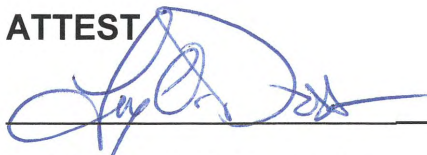
NOES: *∅*

ABSENT: *∅*



**GREG DALE, President
Board of Commissioners**

ATTEST



**LARRY DOSS, Secretary
Board of Commissioners**

CERTIFICATE OF SECRETARY

The undersigned, duly qualified and acting Secretary of the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, does hereby certify that the attached Resolution is a true and correct copy of RESOLUTION NO. 2019-05 entitled,

**A RESOLUTION ESTABLISHING
RENT, FEES, AND INTEREST COLLECTION POLICY**

as regularly adopted at a legally convened meeting of the Board of Commissioners of the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, duly held on the 28th day of February 2019; and further, that such Resolution has been fully recorded in the Journal of Proceedings in my office, and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of February 2019.



LARRY DOSS, Secretary
Board of Commissioners