HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT

Resolution 2019-10

A RESOLUTION ESTABLISHING VARIOUS FEES FOR SERVICES

WHEREAS, the Humboldt Bay Harbor, Recreation and Conservation District provides a number of services; and

WHEREAS, by the authority provided in Appendix II of the California Harbors and Navigation Code, Section 35 and codified in Harbor District Ordinance 4, 9, 14 and 16, the Board of Commissioners may set fees for various Harbor District services; and

WHEREAS, the Harbor District desires to standardize and annualize the review and action regarding the various fees for Harbor District services; and

WHEREAS, some of the fees such as harbor surcharge were originally established by Ordinance and will not be able to go into effect until after the Ordinances are amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, that,

1. The fees for services detailed in Exhibit A through Exhibit F of this Resolution and incorporated here by reference, are to be effective November 1, 2019 with the exception of:
   a) the Woodley Island Marina Fees which will go into effect on the date which they are adopted by future Resolution. and
   b) Harbor Usage Fees which will go into effect after Ordinance 15 is amended.

PASSED AND ADOPTED THIS 26TH DAY OF SEPTEMBER 2019, BY THE FOLLOWING POLLED VOTE:

AYES:

NOES:

ABSENT:

___________________________
Greg Dale, President
Board of Commissioners

ATTEST:
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. 2019-10 entitled,

A RESOLUTION ESTABLISHING VARIOUS FEES FOR SERVICES

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 day of 26th day of September 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 26th day of September 2019.

Larry Doss, Secretary
Board of Commissioners