## **RESOLUTION NO. 2024-42**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE, STATE OF CALIFORNIA, GRANTING CONSENT TO THE COUNTY OF LAKE TO ESTABLISH THE LAKE COUNTY HOSPITAL IMPROVEMENT DISTRICT.

WHEREAS, the County of Lake is beginning the process to establish the Lake County Hospital Improvement District (LCHID) 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 Lake County; including the cities of Clearlake and Lakeport; and

stability of acute care hospitals in Lake County; including the cities of Clearlake and Lakeport; and
<b>WHEREAS,</b> the Board of Supervisors of the County of Lake has requested consent to establish the LCHID in the City of Clearlake with adoption of County of Lake Board of Supervisors Resolution No. 2024, dated, 2024.
<b>NOW, THEREFORE, BE IT HEREBY RESOLVED</b> by the City Council of the City of Clearlake, that:
Section 1: The above recitals are true and correct.
Section 2: The City Council consents to the County of Lake establishing the LCHID, which District shall include the City of Clearlake.
Section 3: The City Clerk is hereby directed to transmit a certified copy of this Resolution to the Lake County Clerk of the Board.
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 Clearlake, State of California, on the $3^{\rm rd}$ day of October, 2024, by the following vote:
AYES: NOES: ABSTAINING: ABSENT:
David Claffey, Mayor ATTEST:

Melissa Swanson, City Clerk