

**RESOLUTION 01-11
OF
RESORT IMPROVEMENT DISTRICT NO. 1, AND SHELTER COVE SEWER
AND OTHER FACILITIES MAINTENANCE DISTRICT NO. 1**

**OPPOSING THE IMPOSITION OF REGULATIONS WHICH PROHIBIT
SPORT AND COMMERCIAL FISHING IN THE WATER OFF SHELTER COVE**

WHEREAS, commercial customers represent an important part of the Shelter Cove Resort Improvement District's customer base which provides income to pay for the costs of operating the utility systems of the community; and

WHEREAS, those commercial customers include various businesses which are directly and indirectly dependent on the use of the fisheries found in the waters around Shelter Cove; and

WHEREAS, at the present time certain governmental agencies are considering adopting regulations that will potentially impact the use of those fisheries;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Resort Improvement District No. 1 and Shelter Cove Sewer and Other Facilities Maintenance District No. 1, County of Humboldt, State of California, that the Board of Directors hereby declares its opposition to the adoption of any regulation that would prohibit sport fishing in the waters around Shelter Cove, or any regulation which would prohibit continued fishing by Shelter Cove's present hook and line commercial fishermen.

PASSED AND ADOPTED this 18th day of October 2001, at a Regular Meeting of the Board of Directors of the RESORT IMPROVEMENT DISTRICT NO. 1, by the following vote:

AYES: Andrews, Boedecker, Mendonca, Payne, Vanderpool
NOES: None
ABSENT: None
ABSTAIN: None

RESORT IMPROVEMENT DISTRICT No. 1

By: _____
Dennis Payne, President
Board of Directors

ATTEST:

Michael J. Bommer, Secretary