

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

Certified copy of portion of proceedings, Meeting of October 3, 2023

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HUMBOLDT COUNTY DEPARTMENT OF PUBLIC WORKS TO ACCEPT FUNDING MADE AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR REPLACEMENT OF THE HAMMOND TRAIL BRIDGE OVER THE MAD RIVER.**

**WHEREAS**, the County of Humboldt is eligible to receive federal funding made available through the California Department of Transportation under the Community Project Funded Congressionally Directed Spending Program for replacement of the Hammond Trail Bridge over the Mad River.

**NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:**

1. The Humboldt County Board of Supervisors wishes to program Community Project Funded Congressionally Directed Spending Program funds for replacement of the Hammond Trail Bridge over the Mad River ("Project").
2. The Humboldt County Department of Public Works is hereby authorized and directed to accept funding made available through the California Department of Transportation for the Project.
3. The Humboldt County Public Works Director, or a designee thereof, is hereby authorized and directed to conduct negotiations, execute, submit and sign any and all documents, including, without limitation, applications, grant agreements, amendments, payment requests and other documents, which may be necessary to accept and secure Project funding and/or complete the Project.
4. The County of Humboldt hereby represents and certifies that it will comply with any and all local, state and federal laws, regulations and standards, as well as the terms and conditions specified in any and all agreements, applicable to the Project.
5. The County of Humboldt hereby represents and certifies that it will obtain any and all appropriate permits applicable to the Project.

Dated: October 3, 2023

\_\_\_\_\_  
Steve Madrone, Chair  
Humboldt County Board of Supervisors

Adopted on motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA

County of Humboldt

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I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my office.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

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**KATHY HAYES**

Clerk of the Board of Supervisors of the  
County of Humboldt, State of California