

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

Certified copy of portion of proceedings, Meeting of August 10, 2021

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

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HUMBOLDT COUNTY DEPARTMENT OF PUBLIC WORKS TO ACCEPT GRANT FUNDING MADE AVAILABLE BY THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR DEVELOPMENT OF THE HUMBOLDT BAY TRAIL PLANNING STUDY: EUREKA TO COLLEGE OF THE REDWOODS.**

**WHEREAS**, The County of Humboldt is eligible to receive federal and/or state grant funding made available by the California Department of Transportation for the development of the Humboldt Bay Trail Planning Study: Eureka to College of the Redwoods; and

**WHEREAS**, The County of Humboldt must enter into a Restricted Grant Agreement with the California Department of Transportation before the award of such funds can be accepted.

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

1. The Humboldt County Department of Public Works is hereby authorized and directed to accept grant funding made available by the California Department of Transportation for the development of the Humboldt Bay Trail Planning Study: Eureka to College of the Redwoods (“Project”).
2. 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, Restricted Grant Agreements, amendments, payment requests and other documents, which may be necessary to accept and secure Project funding and/or complete the Project.
3. 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.
4. The County of Humboldt hereby represents and certifies that it will obtain, or ensure that other Project partners obtain, any and all appropriate permits applicable to the Project.

Dated: August 10, 2021

\_\_\_\_\_  
Virginia Bass, 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

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

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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