

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of August 30, 2022

RESOLUTION NO. 22-102

**RESOLUTION OF THE COUNTY OF HUMBOLDT BOARD OF SUPERVISORS
AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION, ACCEPTANCE OF AN
ALLOCATION OF FUNDS, AND EXECUTION OF A GRANT AGREEMENT WITH THE
CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR AN AIRPORT IMPROVEMENT
PROGRAM MATCHING GRANT**

WHEREAS, on August 17, 2022, the County of Humboldt (County) and the Federal Aviation Administration (FAA) became parties to federal Airport Improvement Program (AIP) grant nos. 3-06-0072-017-2022 and 3-06-0072-018-2022 for the purposes of conducting Wildlife Hazard Assessments and conducting Electrical System Studies, respectively at certain County airports; and

WHEREAS, the California Department of Transportation (DOT), pursuant to the California Public Utilities Code section 21683.1, is authorized to provide matching grants of up to five percent (5%) of federal AIP grants once a federal allocation is accepted; and

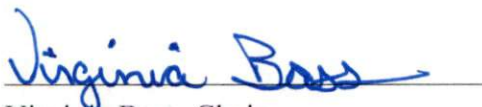
WHEREAS, the DOT requires the Board of Supervisors to adopt a resolution authorizing the submission of an application for any DOT AIP matching grant; and

WHEREAS, by passing this resolution, the County will be eligible for and the Director of Aviation is authorized to apply for and accept a DOT award to the County of up to half of the local share for the FAA grants listed above.

NOW, THEREFORE, BE IT RESOLVED:

1. The Director of the Department of Aviation or his designee (Director) is authorized to file an application(s) for state AIP matching grants regarding the federal AIP grants listed above;
2. The Director is authorized to accept an allocation from DOT of state AIP Matching funds for the federal AIP grant projects listed above;
3. The Director is authorized to execute a DOT AIP Matching Grant Agreement for these federal projects; and
4. The Director is authorized to negotiate, execute and deliver any and all further documents, including, without limitation, grant agreements, amendments and payment requests, required, or deemed necessary, to accept and secure the subject funding made available through the DOT for federal AIP Grant Numbers 3-06-0072-017-2022 and 3-06-0072-018-2022.

Dated: August 30, 2022



Virginia Bass, Chair

Humboldt County Board of Supervisors

Adopted on motion by Supervisor Madrone, Seconded by Supervisor Bushnell, and the following vote:

AYES: Supervisors: Bass, Bohn, Wilson, Madrone, Bushnell

NOES: None

ABSENT: None

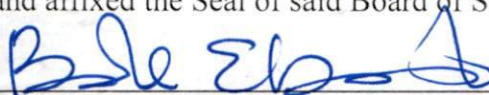
ABSTAIN: None

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STATE OF CALIFORNIA
County of Humboldt

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.

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



KATHY HAYES

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