

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of August 16, 2022

RESOLUTION NO. 22-94

**RESOLUTION OF THE COUNTY OF HUMBOLDT BOARD OF SUPERVISORS
AUTHORIZING THE DIRECTOR OF AVIATION TO EXECUTE ALL DOCUMENTS
NECESSARY AND RELATED TO AIRPORT IMPROVEMENT PROGRAM GRANTS**

WHEREAS, the County of Humboldt (County) has a need to improve the planning, safety, and infrastructure for its six-airport system;

WHEREAS, the County's Department of Aviation submitted to the FAA Project Applications, April 1, 2022, for grants of Federal funds for projects at or associated with the County of Humboldt Airport System;

WHEREAS, the FAA has approved projects for the Murray Field Airport (EKA) and Rohnerville Airport (FOT) consisting of the following: Conduct a Wildlife Hazard Assessment; and Conduct an Electrical System Study;

WHEREAS, pursuant to and for the purpose of carrying out the Title 49, United States Code (U.S.C.), Chapters 471 and 475; 49 U.S.C. §§ 40101 et seq., and 48103; FAA Reauthorization Act of 2018 (Public Law Number 115-254); the Department of Transportation Appropriations Act, 2021 (Public Law 116-260, Division L); the Consolidated Appropriations Act, 2022 (Public Law 117-103); and the representations contained in the Project Application; and in consideration of: (a) the Sponsor's adoption and ratification of the Grant Assurances attached hereto; (b) the Sponsor's acceptance of this Offer; and (c) the benefits to accrue to the United States and the public from the accomplishment of the Project and compliance with the Grant Assurance and conditions as herein provided; the Federal Aviation Administration has allocated to the County of Humboldt funding that has been made available through the Airport Improvement Program.

WHEREAS, both FAA Grant Offers for Airport Improvement Program ("AIP") Projects Nos. 3-06-0072-017-2022 and 3-06-0072-018-2022 require the Board of Supervisors to give authority to execute the grants to the individual signing them, the Director of Aviation, or his designee.

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

1. The Director of Aviation, or designee, is authorized to enter into, execute and deliver any and all documents, including, without limitation, agreements, amendments, and payment requests, required, or deemed necessary, to accept and secure the allocation of funding made available through the U.S. Department of Transportation Grant Offers on Airport Improvement Project Numbers 3-06-0072-017-2022 and 3-06-0072-018-2022.
2. If the Director of Aviation, or designee, accepts the allocation and funding made available through the enumerated AIP Projects, the County represents and certifies these funds shall only be utilized for lawful airport revenues purposes pursuant to the FAA's Policy and Procedures Concerning the Use of Airport Revenues.

Dated: August 16, 2022

Virginia Bass,
Chair, Board of Supervisors

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

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

NOES:

ABSENT:

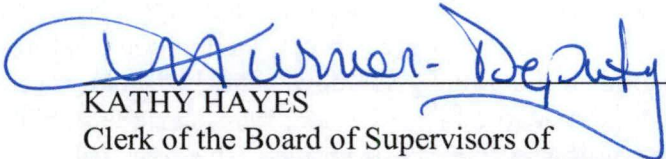
ABSTAIN:

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