

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

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

**RESOLUTION NO. 21-81**

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS APPROVING THE APPLICATION FOR AUTHORIZING THE HUMBOLDT COUNTY DEPARTMENT OF PUBLIC WORKS TO APPLY FOR, AND ACCEPT, GRANT FUNDING MADE AVAILABLE BY THE WILDLIFE CONSERVATION BOARD FOR THE DEVELOPMENT OF A WATER MANAGEMENT PLAN REGARDING UTILIZATION OF HUMBOLDT COUNTY CONTRACT WATER FROM THE TRINITY RIVER DIVISION OF THE CENTRAL VALLEY PROJECT**

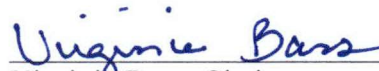
**WHEREAS**, funds were made available to the Wildlife Conservation Board through the Water Quality, Supply, and Infrastructure Improvement Act of 2014 for projects that enhance stream flow; and

**WHEREAS**, the County of Humboldt intends to develop a plan with associated technical analysis and modeling to support utilization of Humboldt County's water contract with the Bureau of Reclamation for annual releases of not less than fifty thousand (50,000) acre-feet into the Trinity River to benefit fish and wildlife.

**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 apply for, and, if awarded, accept, grant funding made available by the Wildlife Conservation Board for the development of a water management plan regarding utilization of Humboldt County contract water from the Trinity River Division of the Central Valley Project ("Project").
2. If the County of Humboldt's application for Project funding is approved by the Wildlife Conservation Board, Humboldt County Department of Public Works Deputy-Director, Hank Seemann, or a designee thereof, is hereby authorized and directed to conduct negotiations, execute, submit and sign any and all documents, including, without limitation, applications, 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 environmental, public health and other appropriate 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

  
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Virginia Bass, Chair  
Humboldt County Board of Supervisors

Adopted on motion by Supervisor Wilson, seconded by Supervisor Bohn and the following vote:

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

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA

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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.

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