

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of 19th, December 2023

RESOLUTION NO. 23-__

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING ENTRY INTO A RESTRICTED GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE HUMBOLDT COUNTY FREE WASTE DISPOSAL VOUCHER INITIATIVE WITHIN THE CLEAN CALIFORNIA EVENT FRAMEWORK.

WHEREAS, Humboldt County is entitled to funding from the California Department of Transportation (Caltrans) through the Clean California Local Grant Program, intended for litter reduction and countywide cleanup efforts within the framework of the Clean California event;
And

WHEREAS, The Humboldt County Department of Public Works is designated to oversee the Litter Reduction and Countywide Clean-Up Projects under the Clean California Program; and

WHEREAS, the successful implementation of this project requires entering into a Restricted Grant Agreement with Caltrans.

NOW, THEREFORE, BE IT RESOLVED by the Humboldt County Board of Supervisors, to authorize the Director of Humboldt County Department of Public Works, or designee, to Execute a Restricted Grant Agreement with the California Department of Transportation (Caltrans) for the purpose of obtaining and utilizing funds under the Clean California Local Grant Program.

BE IT FURTHER RESOLVED that the Humboldt County Board of Supervisors authorize the Director of Humboldt County Department of Public Works, or designee, to administer the Grant Funds in accordance with the terms and conditions stipulated in the Restricted Grant Agreement.

BE IT FURTHER RESOLVED that the Humboldt County Board of Supervisors authorize the Director of Humboldt County Department of Public Works, or designee, to execute any Amendments to the Restricted Grant Agreement as may be necessary for the successful completion of the Litter Reduction and Countywide Clean-Up Project.

BE IT FURTHER RESOLVED that the Humboldt County Board of Supervisors authorize the Director of Humboldt County Department of Public Works, or designee, to Submit the Required Board Resolution and any related documents to the Caltrans Clean California Local Grant Program.

BE IT FURTHER RESOLVED that these authorizations are effective from the date of adoption until **19th of December 2028**

Dated: 19th, December 2023

STEVE MADRONE, Chair
Humboldt County Board of Supervisors

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

AYES: Supervisors --
NAYS: Supervisors --
ABSENT: Supervisors --
ABSTAIN: Supervisors --

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 an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

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

By NIKKI TURNER
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California