

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of September 17, 2019

RESOLUTION NO. 19-92

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA COASTAL COMMISSION FOR FUNDING TO SUPPORT LOCAL COASTAL PROGRAM PLANNING, AND AUTHORIZING THE PLANNING AND BUILDING DIRECTOR TO EXECUTE ON BEHALF OF THE COUNTY ALL DOCUMENTS NECESSARY TO IMPLEMENT AND CARRY OUT THE GRANT APPLICATION PACKAGE AND ANY PROJECT APPROVED THROUGH APPROVAL OF THE GRANT APPLICATION

WHEREAS, the County of Humboldt coastline is approximately 150 miles in length and pursuant to the California Coastal Act, is divided into six Local Coastal Program (LCP) segments, one of which is the Humboldt Bay Area Plan; and

WHEREAS, the Budget Act of 2018 and 2019, respectively, provide \$1,500,000 for Coastal Commission grants to local governments to support Local Coastal Program planning that results in the reduction of greenhouse gas emissions and adaptation to the impacts of climate change; and

WHEREAS, the California Coastal Commission, under the authority of the California Coastal Act, may provide financial assistance to support coastal planning and has approved a competitive grant program to provide such financial assistance for LCP planning; and

WHEREAS, the goal of the grant program is to develop new or updated LCPs in conformance with the California Coastal Act and to reflect current circumstances and new scientific information, including especially new understandings and concern for the effects of climate change; and

WHEREAS, grant proposals submitted under this grant program must complete Local Coastal Program (LCP) planning work with special emphasis on reducing greenhouse gases and addressing the effects of climate change and sea-level rise; and

WHEREAS, the County of Humboldt has an effectively certified LCP; and

WHEREAS, the County of Humboldt is in the process of updating the Humboldt Bay Area Plan to address sea level rise, and anticipates future sea level rise updates of the remaining five LCP segments; and

WHEREAS, the County of Humboldt desires to pursue a project that would result in the completion and submittal for certification by the California Coastal Commission of an Amendment to update the County's LCP; and

WHEREAS, the County of Humboldt commits to and agrees to fully support a planning effort intended to amend a certified LCP pursuant to the provisions of the California Coastal Act, with full public participation and coordination with the Coastal Commission staff.

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NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Supervisors as follows:

1. The Board of Supervisors directs the County of Humboldt staff to submit the grant application package attached hereto as Attachment 1 to the California Coastal Commission to provide financial and planning assistance, under authority of the California Coastal Act, in the amount of \$100,000 to pursue a feasibility study for a Humboldt Bay regional sea level rise planning effort; and
2. The Board of Supervisors authorizes the Director of the Planning and Building Department of the County of Humboldt to execute, in the name of the County of Humboldt, all necessary applications, contracts and agreements and amendments thereto to implement and carry out the grant application package attached hereto and any project approved through approval of the grant application.

Dated: September 17, 2019



Rex Bohn, Chair
Humboldt County Board of Supervisors


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

AYES:	Supervisors	Bohn, Fennell, Wilson, Bass, Madrone
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.



Brooke Eberhardt
Deputy Clerk of the Board of Supervisors of
the County of Humboldt, State of California