

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of April 28, 2020**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING HUMBOLDT COUNTY DIRECTOR OF AVIATION OR DESIGNEE THEREOF TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THE CARES ACT GRANT**

**WHEREAS**, the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) was passed by Congress and signed into law by President Trump on March 27<sup>th</sup>, 2020. Title XII of Division B of the CARES Act provides approximately \$10 billion to support U.S. Airports experiencing severe economic disruption caused by the COVID-19 public health emergency. This funding will be distributed to airports to prevent, prepare for, and respond to the impacts of the COVID-19 public health emergency.

**WHEREAS**, these funds are available only to sponsors as defined in section 47102 of title 49, United States Code (U.S.C); that is, airport sponsors meeting statutory and policy requirements under this section and identified in the FAA’s current National Plan of Integrated Airport Systems (NPIAS); and

**WHEREAS**, the County of Humboldt (“County”), by and through the Federal Aviation Administration (FAA) has allocated to Humboldt County Department of Aviation funding that has been made available through the CARES Act.

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

1. The Humboldt County Director of Aviation, or a designee thereof, is hereby authorized to conduct any and all negotiations, and 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 an allocation of funding made available through the CARES Act.
2. If the Humboldt County Director of Aviation, or a designee thereof, agrees to accept funding made available through the CARES Act, the County hereby represents and certifies that the County will only utilize these funds for any purpose for which airport revenues may be lawfully used pursuant to the FAA’s Policy and Procedures Concerning the Use of Airport Revenues.

Dated: April 28, 2020

\_\_\_\_\_  
Estelle Fennel, Chair  
Humboldt County Board of Supervisors

Adopted on motion by Supervisor \_\_\_\_\_, Seconded by Supervisor \_\_\_\_\_, and the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:  
STATE OF CALIFORNIA  
County of Humboldt

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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.

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