

RESOLUTION NO. 20-67

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HUMBOLDT COUNTY DEPARTMENT OF PUBLIC WORKS TO ACCEPT AND SECURE GRANT FUNDING MADE AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION'S SUSTAINABLE TRANSPORTATION PLANNING GRANT PROGRAM TO COMPLETE THE MCKINLEYVILLE MULTIMODAL CONNECTIONS PROJECT

WHEREAS, the County of Humboldt is eligible to receive federal and/or state funding for transportation planning through the California Department of Transportation's Sustainable Transportation Planning Grant Program; and

WHEREAS, the County of Humboldt, by and through the Humboldt County Department of Public Works, has applied for, and been conditionally awarded, Sustainable Transportation Planning Grant Program funding in order to complete the McKinleyville Multimodal Connection Project.

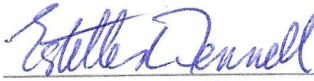
NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:

1. The Humboldt County Department of Public Works Director, or a designee thereof, is hereby authorized and directed to accept Sustainable Transportation Planning Grant Program funding up to the amount awarded by the California Department of Transportation in order to complete the McKinleyville Multimodal Connections Project.
2. The Humboldt County Department of Public Works Director, or a designee thereof, is hereby authorized to conduct any and all negotiations and execute and deliver any and all documents, including, without limitation, agreements, amendments, certifications and payment requests, required, or deemed necessary, to accept and secure an award of Sustainable Transportation Planning Grant Program funding in order to complete the McKinleyville Multimodal Connections Project.
3. The County of Humboldt hereby certifies that the Humboldt County Department of Public Works will utilize any and all Sustainable Transportation Planning Grant Program funding awarded thereto in accordance with any and all applicable local, state and federal laws, regulations, standards and contractual requirements.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of July 28, 2020

RESOLUTION NO. 20-67

Dated: July 28, 2020



Estelle Fennell, Chair
Humboldt County Board of Supervisors


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

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



Ryan Sharp
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California