

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of** [Click or tap here to](#)  
enter meeting date

**RESOLUTION NO. 26–**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT ACCEPTING  
GRANT FUNDING FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION CLEAN  
CALIFORNIA LOCAL GRANT PROGRAM FOR THE COUNTY OF HUMBOLDT’S BUILDING  
FUTURES, BEAUTIFYING THE BAY PROJECT AND AUTHORIZING EXECUTION OF ASSOCIATED  
AGREEMENTS AND DOCUMENTS**

**WHEREAS**, the California Department of Transportation administers the Clean California Local Grant Program to support projects that beautify and improve public spaces, reduce litter, and enhance community infrastructure; and

**WHEREAS**, the Humboldt County Workforce Development Board submitted an application for funding under the Clean California Local Grant Program for the Building Futures, Beautifying the Bay Project; and

**WHEREAS**, the California Department of Transportation has awarded grant funding to the County of Humboldt for the Project in the amount of \$285,389; and

**WHEREAS**, acceptance of the grant funding will allow the County of Humboldt through its County Administrative Office Economic Development Division’s Workforce Program to provide opportunities for improving environmental conditions along the Humboldt Bay region while expanding workforce development opportunities for at-risk youth; and

**WHEREAS**, the County of Humboldt understands and agrees that it shall comply with all applicable terms and conditions of the Clean California Local Grant Program Guidelines and Grant Agreement; and

**WHEREAS**, the County of Humboldt acknowledges responsibility for any non-grant funded project costs, including required matching funds, cost overruns, and ongoing operation and maintenance costs associated with the Project.

**NOW, THEREFORE, BE IT RESOLVED** by the Humboldt County Board of Supervisors as follows:

The Humboldt County Board of Supervisors hereby accepts grant funding from the California Department of Transportation Clean California Local Grant Program in the amount of \$285,389 for the Beautifying the Bay Project.

The County Administrative Officer is hereby authorized to execute the grant agreement and any subsequent amendments, certifications, reimbursement requests, and other documents necessary to implement the Project and administer the grant on behalf of the County of Humboldt.

The County of Humboldt agrees to comply with all applicable state requirements and conditions associated with the Clean California Local Grant Program and Grant Agreement.

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This Resolution shall become effective immediately upon adoption.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Supervisor Mike Wilson, Chair  
Humboldt County Board of Supervisors

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

AYES: Supervisors: --  
NAYES: Supervisors: --  
ABSENT: Supervisors: --  
ABSTAIN: Supervisors: --

STATE OF CALIFORNIA  
County of Humboldt

I, Tracy Damico, 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.

\_\_\_\_\_  
Tracy Damico  
Clerk of the Board of Supervisors of the County of Humboldt, State of California