

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified copy of portion of proceedings, Meeting of March 12, 2019

RESOLUTION NO. 19-22

**RESOLUTION RESCINDING RESOLUTION NOS. 18-32 AND 18-64 AND APPROVING A FURTHER AMENDED LIST OF PROJECTS TO BE FUNDED BY CALIFORNIA SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 FOR FISCAL YEAR 2018-2019**

**WHEREAS**, California Senate Bill 1 (SB1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was passed by the Legislature and signed into law by the Governor in April 2017 in order to address the significant multi-modal transportation funding shortfalls statewide; and

**WHEREAS**, SB1 includes accountability and transparency provisions that will ensure the residents of the County of Humboldt are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year; and

**WHEREAS**, the County of Humboldt must adopt by resolution a list of all projects proposed to receive funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB1, which must include a description and the location of each proposed project, a proposed schedule for the project's completion and the estimated useful life of the improvement; and

**WHEREAS**, the County of Humboldt, will receive an estimated \$4 million in RMRA funding in Fiscal Year 2018/2019 from SB1; and

**WHEREAS**, this is the second year in which the County of Humboldt is receiving SB1 funding and will enable the County of Humboldt to continue essential road maintenance and rehabilitation projects, safety improvements, repairing and replacing aging bridges and increasing access and mobility options for the traveling public that would not have otherwise been possible without SB1; and

**WHEREAS**, the SB1 project list and overall investment in our local streets and roads infrastructure, which focuses on basic maintenance and safety, investing in complete streets infrastructure and using cutting-edge technology, materials and practices, will have significant positive co-benefits statewide; and

**WHEREAS**, on April 24, 2018, the Humboldt County Board of Supervisors adopted Resolution No. 18-32 which approved a list of projects to be funded by SB1 for fiscal year 2018-2019; and

**WHEREAS**, after Resolution No. 18-32 was adopted, it was discovered that certain projects had been inadvertently omitted from the approved list of projects; and

**WHEREAS**, on June 26, 2018 the Board of Supervisors adopted Resolution No. 18-64 which approved an amended list of projects to be funded by SB1 for fiscal year 2018-2019; and

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**WHEREAS**, after the adoption of Resolution No. 18-64, it was once again determined that the scope of projects allowable under SB1 guidelines could be broadened; and

**WHEREAS**, the further amended list of projects set forth in Exhibit A – Further Amended List of Projects for Fiscal Year 2018-2019 includes additional projects that were omitted from the amended list approved by Resolution No. 18-64 on June 26, 2018, and has been reorganized as directed by the California Transportation Commission.

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

1. The foregoing recitals are true and correct.
2. Resolution No. 18-32, as adopted by the Humboldt County Board of Supervisors on April 24, 2018, is hereby rescinded.
3. Resolution No. 18-64, as adopted by the Humboldt County Board of Supervisors on June 26, 2018, is hereby rescinded.
4. The further amended list of projects planned to be funded with Road Maintenance and Rehabilitation Account revenues for fiscal year 2018-2019 set forth in Exhibit A – Further Amended List of Projects for Fiscal Year 2018-2019 is hereby approved.

Dated: March 12, 2019

  
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Rex Bohn, Chair  
Humboldt County Board of Supervisors

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

AYES:	Supervisors	Bohn, Fennell, Wilson, Bass
NAYS:	Supervisors	--
ABSENT:	Supervisors	Madrone
ABSTAIN:	Supervisors	--

STATE OF CALIFORNIA )  
County of Humboldt )

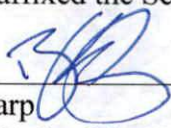
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I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

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

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