

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT,
STATE OF CALIFORNIA**

Certified copy of portion of proceedings, Meeting of _____, 2023

RESOLUTION NO. 23-__

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
HUMBOLDT AUTHORIZING AND DIRECTING THE CHAIR OF THE BOARD OF
SUPERVISORS TO EXECUTE ANNUAL FEDERAL APPORTIONMENT EXCHANGE
PROGRAM AND STATE MATCH PROGRAM AGREEMENTS WITH THE STATE OF
CALIFORNIA, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. X23-
5904(191)**

WHEREAS, Humboldt County entered into a Master Local Agency -State Agreement for Federal Aid Programs on June 5, 2007; and

WHEREAS, Federal Transportation legislation has established annual allocations to Humboldt County of Federal Funds for transportation related projects; and

WHEREAS, the State of California legislation allows Humboldt County to exchange the Federal Allocation for nonfederal State Highway Account funds and Humboldt County has historically exchanged the Federal Allocation for nonfederal State Transportation Funds; and

WHEREAS, Humboldt County and the State of California are willing to enter into an agreement that specifies these State Funds be used for transportation purposes in conformance with Article XIX of the California State Constitution; and

WHEREAS, Agreement No. X23-5904(191) will allow Humboldt County to exchange FY 22/23 Federal Allocation funds for nonfederal State Transportation Funds; and

WHEREAS, the State of California, Department of Transportation, requires a

Resolution authorizing who may sign agreements, including Agreement No. X23-5904(191)

NOW, THEREFORE, BE IT RESOLVED that the County of Humboldt Board of Supervisors does hereby authorize the Director or Acting Director of Public Works the authority to execute the annual Federal Apportionment Exchange and State Match Agreement No. X23-5904(191) with the California Department of Transportation.

Dated: _____, 2023

STEVE MADRONE, Chair
Humboldt County Board of Supervisors

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

AYES:	Supervisors	—
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.

By NIKKI TURNER
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California