

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of September 12, 2022

RESOLUTION NO. 22- ____

**RESOLUTION OF THE COUNTY OF HUMBOLDT BOARD OF SUPERVISORS
AUTHORIZING THE DIRECTOR OF AVIATION OR DESIGNEE TO EXECUTE
DOCUMENTS RELATED TO FEDERAL AVIATION ADMINISTRATION BIPARTISAN
INFRASTRUCTURE LAW AIRPORT IMPROVEMENT GRANT NUMBER 3-06-0010-055-2022**

WHEREAS, the County of Humboldt (County) submitted a Department of Transportation (DOT) Federal Aviation Administration (FAA) Bipartisan Infrastructure Law (BIL) Airport Improvement Grant (AIG) for the California Redwood Coast-Humboldt County Airport (ACV) Runway 14/32 rehabilitation and electrical system design; and

WHEREAS, on September 9, 2022, the FAA issued BIL AIG Grant Offer No. 3-06-0010-055-2022 to the Humboldt County, Department of Aviation in the amount of nine hundred eighty six thousand four hundred ninety dollars (\$986,490), to be accompanied by a one hundred one thousand six hundred thirty two dollars (\$101,632) local share; and

WHEREAS, the FAA requires the Board of Supervisors to adopt a resolution authorizing the acceptance of Grant Offer #3-06-0010-055-2022 in the amount of \$986,490; and

WHEREAS, by passing this resolution, the County will accept the FAA Grant No.3-06-0010-055-2022.

NOW, THEREFORE, BE IT RESOLVED:

1. The Director of Aviation or a designee thereof (Director), 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 the allocation of funding made available through the US Department of Transportation on Bipartisan Infrastructure Law Airport Improvement Grant Number 3-06-0010-055-2022.
2. If the Director agrees to accept funding made available through the Bipartisan Infrastructure Law Airport Improvement Grant, 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: September 12, 2022

By: _____
Virginia Bass
Chair, Board of Supervisors

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

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of September 12, 2022

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 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.

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