

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings, Meeting of May 14, 2019**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION APPROVING A LIST OF PROJECTS TO BE FUNDED BY CALIFORNIA SENATE BILL 1 – THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 – FOR FISCAL YEAR 2019-2020**

**WHEREAS**, California Senate Bill 1 (“SB1”) – the Road Repair and Accountability Act 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 throughout the State of California; and

**WHEREAS**, SB1 includes accountability and transparency provisions that will ensure the residents of Humboldt County 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 includes a description and the location of each proposed project, a proposed schedule for the completion of each project and the estimated useful life of the improvements; and

**WHEREAS**, the County of Humboldt estimates that it will receive approximately Four Million Three Hundred Seventy-Five Thousand Dollars (\$4,375,000.00) of RMRA funding for fiscal year 2019-2020; and

**WHEREAS**, this is the third year in which the County of Humboldt is receiving SB1 funding which 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 funding; and

**WHEREAS**, the projects planned to be financed with SB1 revenue set forth in Exhibit A – List of Projects for Fiscal Year 2019-2020, which is attached hereto and incorporated herein by reference as if set forth in full, which focus on basic maintenance and safety, investing in complete streets infrastructure and using cutting-edge technology, materials and practices, will have significant positive co-benefits throughout Humboldt County.

**NOW, THEREFORE, BE IT RESOLVED BY THE HUMBOLDT COUNTY BOARD OF SUPERVISORS THAT:**

1. The foregoing recitals are true and correct.
2. The list of projects planned to be financed with Road Maintenance and Rehabilitation Account revenues for fiscal year 2019-2020 set forth in Exhibit A – List of Projects for Fiscal Year 2019-2020 is hereby approved.

Dated May 14, 2019

\_\_\_\_\_  
Rex Bohn, Chair  
Humboldt County Board of Supervisors

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

