

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of June 23, 2026

RESOLUTION NO. 26– 93

**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.

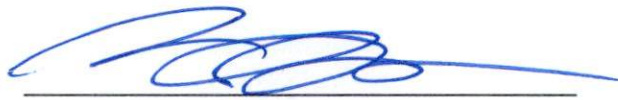
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The County Administrative Officer is hereby authorized to execute the grant agreement and any subsequent amendments, certifications, reimbursement requests, and other documents necessary to implement the Project and administer the grant on behalf of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

This Resolution shall become effective immediately upon adoption.

Dated: June 23, 2026



Natalie Arroyo, Vice Chair
Humboldt County Board of Supervisors

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

AYES: Supervisors -- Arroyo, Bohn, and Madrone

NAYS: Supervisors -- None

ABSENT: Supervisors -- Bushnell and Wilson

ABSTAIN: Supervisors -- None

STATE OF CALIFORNIA)

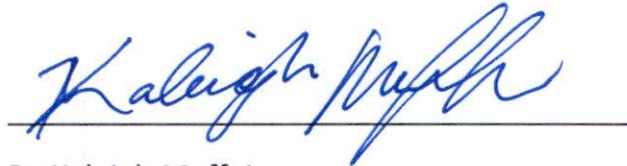
County of Humboldt)

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

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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.

A handwritten signature in blue ink, appearing to read "Kaleigh Maffei", is written over a horizontal line.

By Kaleigh Maffei

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