



HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS
Regional Transportation Planning Agency
Humboldt County Local Transportation Authority
Service Authority for Freeway Emergencies
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Eureka, CA 95501
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RESOLUTION 19-01
RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF
GOVERNMENTS APPROVING THE TRANSPORTATION DEVELOPMENT ACT
(TDA) LOCAL TRANSPORTATION FUND (LTF) FISCAL YEAR 2019-2020
FINDINGS OF APPORTIONMENT AND ALLOCATION

WHEREAS, the Humboldt County Association of Governments is the Regional Transportation Planning Agency for Humboldt County, and is responsible for the administration of the Transportation Development Act of 1971, as amended thereafter; and

WHEREAS, the Humboldt County Association of Governments has established rules and regulations, consistent with existing law, whereby there shall be a set-aside for pedestrian and bicycle allocations equivalent to 2% of the money remaining in the fund after allocations to higher purposes; and

WHEREAS, the Humboldt County Association of Governments did not make a finding for better use; and

WHEREAS, the County of Humboldt, and the Cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad are each required to file annual transportation claims for the funds which remain after necessary expenditures for administration, planning and the 2% set aside for pedestrian and bicycle uses from the Local Transportation Fund (LTF) of Humboldt County, in accordance with their populations, apportioned to them by the Humboldt County Association of Governments, pursuant to the Act; and

WHEREAS, it is the responsibility of the Humboldt County Association of Governments, under the provisions of the Act, to review the annual transportation claims and to make allocations of monies from the LTF; and

WHEREAS, the Auditor of Humboldt County is instructed to pay monies in the fund to the claimants pursuant to allocation instructions received from the Humboldt County Association of Governments; and

WHEREAS, the County Auditor issued an estimate of \$5,474,177 of revenues available for or FY 2019-2020.

NOW, THEREFORE, BE IT RESOLVED that the Humboldt County Association of Governments shall make the following allocations based on population estimates determined by the California Department of Finance:

1. To the Humboldt County Association of Governments for TDA administration and for planning and programming in the amount of \$450,000, per Section 99233.1 and 99233.2.
2. To the Humboldt County Auditor Controller for TDA Administration in the amount of \$4,000, per Section 99243.
3. To be reserved by the Humboldt County Auditor's Office for future reimbursements to the Cities and County for pedestrian and bicycle facilities purposes for local agencies as programmed and claimed in the amount equal to 2% of remaining incoming funds estimated to be \$100,404 per Sections 99233.3 and 99234.
4. To the Cities and County in the amounts listed below, upon review of claims filed:


	Population	%Total	FY 19-20 Allocation	FY 17-18 Year End Balance	FY 19-20 Total Funds Available
Arcata	18,398	13.53%	665,534	-	665,534
Blue Lake	1,280	0.94%	46,303	16,451	62,754
Eureka	26,362	19.38%	953,626	287,429	1,241,055
Ferndale	1,367	1.01%	49,450	12,930	62,380
Fortuna	12,042	8.85%	435,611	154,100	589,710
Rio Dell	3,348	2.46%	121,111	43,232	164,343
Trinidad	340	0.25%	12,299	-	12,299
Humboldt County	72,865	53.58%	2,635,838	890,677	3,526,516
Total	136,002	100.00%	\$ 4,919,773	\$ 1,404,818	\$ 6,324,592

PASSED AND ADOPTED by the Humboldt County Association of Governments, in the City of Eureka, County of Humboldt, State of California, this 21st day of March 2019, by the following vote:

AYES: MEMBERS: Fennell, Pitino, Johnson, Jones, AVIS, West, Strahan, Wilson, Robertson
 NOES: MEMBERS: None
 ABSENT: MEMBERS: Seaman
 ABSTAIN: MEMBERS: None

Attest:


 Christie Smith, HCAOG Executive Assistant


 Estelle Fennell, HCAOG Chair