

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

Certified copy of portion of proceedings, Meeting of June 27, 2023

**RESOLUTION NO. 23-93**

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HUMBOLDT COUNTY DEPARTMENT OF PUBLIC WORKS TO APPLY FOR, AND ACCEPT, GRANT FUNDING MADE AVAILABLE BY THE NORTH COAST REGIONAL WATER QUALITY CONTROL BOARD FOR THE DEVELOPMENT OF A PROJECT STUDY REPORT TO ANALYZE OPTIONS FOR REDUCING FLOODING IMPACTS AT BERTA ROAD, ZANES ROAD, AND ELK RIVER ROAD NEAR POST-MILE 3.3**

**WHEREAS**, the North Coast Regional Water Quality Control Board has offered discretionary funds to the County of Humboldt in the amount of \$100,000 to identify options for reducing flooding impacts along Elk River near Berta Road, Zanes Road, and Elk River Road near Post-Mile 3.3; and

**WHEREAS**, the County of Humboldt intends to prepare a Project Study Report (“PSR”) that analyzes the flooding conditions and identifies feasible improvement projects that would eliminate or reduce flooding at the three identified locations; and

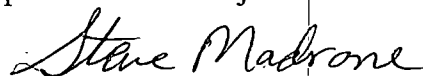
**WHEREAS**, the PSR will leverage the results of hydraulic modeling and planning performed as part of the Elk River Sediment Remediation and Habitat Rehabilitation Recovery Plan; and

**WHEREAS**, the PSR will include conceptual designs and budgetary cost estimates and will provide the technical basis for pursuing funding sources to implement the identified projects.

**NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:**

1. The Humboldt County Department of Public Works is hereby authorized and directed to apply for, and, if awarded, accept, grant funding made available by the North Coast Regional Water Quality Control Board for the development of a Project Study Report for three sites in Elk River (“Project”).
2. If the County of Humboldt’s application for Project funding is approved by the North Coast Regional Water Quality Control Board, then Humboldt County Department of Public Works Deputy-Director, Hank Seemann, or a designee thereof, is hereby authorized and directed to conduct negotiations, execute, submit and sign any and all documents, including, without limitation, applications, agreements, amendments, payment requests and other documents, which may be necessary to accept and secure Project funding and/or complete the Project.
3. The County of Humboldt hereby represents and certifies that it will comply with any and all local, state and federal environmental, public health and other appropriate laws, regulations and standards, as well as the terms and conditions specified in any and all agreements, applicable to the Project.
4. The County of Humboldt hereby represents and certifies that it will obtain, or ensure that other Project partners obtain, any and all appropriate permits applicable to the Project.

Dated: June 27, 2023



Steve Madrone, Chair  
Humboldt County Board of Supervisors

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

AYES: Supervisors: Arroyo, Wilson, Madrone, Bushnell, Bohn

NOES:

ABSENT:

ABSTAIN:

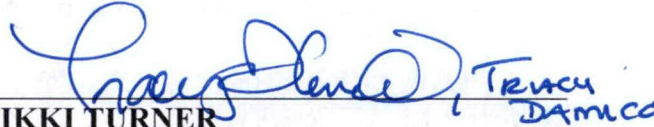
STATE OF CALIFORNIA

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.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

  
\_\_\_\_\_  
NIKKI TURNER

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