

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of June 22, 2021**

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

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING HUMBOLDT COUNTY DIRECTOR OF AVIATION OR DESIGNEE THEREOF TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO AIRPORT IMPROVEMENT PROGRAM GRANTS**

**WHEREAS**, the County of Humboldt has a need to improve the planning, safety, and infrastructure for its six-airport system;

**WHEREAS**, the Humboldt County Department of Aviation submitted to the FAA Project Applications, dated May 3, 2021, for grants of Federal funds for projects at or associated with the California Redwood Coast-Humboldt County Airport (ACV) System;

**WHEREAS**, the FAA has approved projects for the California Redwood Coast-Humboldt County Airport consisting of the following: System Plan Study for Humboldt County Airport System, Preliminary Concept Study for Runway 14-32 and Taxiway Connector Pavement Rehabilitation and Electrical Improvement Project, System-wide Airfield Pavement Maintenance Management Plan, PFAS Materials Testing Equipment, and Airport Wildlife Hazard Assessment and Management Plan;

**WHEREAS**, pursuant to and for the purpose of carrying out the FAA Reauthorization Act of 2018 (Public Law Number 115-254; Title 49, United States Code (U.S.C), Chapters 471 and 475; 49 U.S.C §§ 40101 et seq., and 48103; the Department of Transportation Appropriations Act, 2021 (Public Law 116-260, Division L), as further amended by the American Rescue Plan Act of 2021 (Public Law 117-2); and the representations contained in the Project Application; and in consideration of: (a) the Sponsor's (County of Humboldt) adoption and ratification of the Grant Assurances attached hereto (b) the Sponsor's (County of Humboldt) acceptance of this Offer; and (c) the benefits to accrue to the United States and the public from the accomplishment of the Project and compliance with Grant Assurance and conditions as herein provided; the Federal Aviation Administration has allocated to Humboldt County Department of Aviation funding that has been made available through the Airport Improvement Program.

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

1. The Humboldt County Director of Aviation, or a designee thereof, 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 an allocation of funding made available through the US Department of Transportation on Airport Improvement Project Numbers 3-06-0010-049-2021, 3-06-0010-020-2021, 3-06-0010-051-2021, 3-06-0010-052-2021, and 3-06-0010-048-2021.
2. If the Humboldt County Director of Aviation, or a designee thereof, agrees to accept funding made available through the Airport Improvement Program, 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: June 22, 2021

\_\_\_\_\_  
Virginia Bass, Chair  
Humboldt County Board of Supervisors

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

AYES:

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.

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 of  
The County of Humboldt, State of California