

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified copy of portion of proceedings, Meeting of March 5, 2019

RESOLUTION NO. 19-17

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT TO JOIN THE INTERNATIONAL COUNCIL FOR LOCAL ENVIRONMENTAL INITIATIVES**

**WHEREAS**, the State of California's AB 32 and SB 32 legislation establish greenhouse gas reduction targets and call on cities and counties to create Climate Action Plans (CAPs) for reducing greenhouse gas emissions; and

**WHEREAS**, the County of Humboldt committed to completing a CAP in the 2017 General Plan and the 2018-2019 Strategic Framework; and

**WHEREAS**, the Board of Supervisors passed resolution 18-95 on September 11, 2018, ratifying this commitment and establishing a goal of 100% renewable energy by 2025 for the County of Humboldt's operations; and

**WHEREAS**, the Planning and Building Department, in coordination with Public Works, has commenced developing a regional Climate Action Plan to be completed in 2020; and

**WHEREAS**, the International Council for Local Environmental Initiatives (ICLEI) supports 1,500 communities worldwide—including 51 cities and counties in California—in their efforts to adopt Climate Action Plans; and

**WHEREAS**, ICLEI staff has assisted with the development of over 100 CAPs and provides valuable technical support at every stage of the CAP process; and

**WHEREAS**, by joining ICLEI, the County will have access to the professionals at ICLEI for development of our Climate Action Plan as well as the experience and knowledge of other government entities connected by the organization's coordinated network; and

**WHEREAS**, ICLEI provides these support services free of charge to its members; and

**NOW, THEREFORE**, be it resolved, determined and ordered by the Humboldt County Board of Supervisors that Humboldt County will join ICLEI with a two-year membership.

**BE IT FURTHER RESOLVED** by the Humboldt County Board of Supervisors that:

1. One Board member will elect to serve as the "Primary Elected Liaison" to ICLEI
2. The Planning & Building Department is hereby directed to complete and submit an application for ICLEI membership.

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Dated: March 5, 2019

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


Adopted on motion by Supervisor Wilson, seconded by Supervisor Fennell, and the following vote:

AYES:	Supervisors	Bohn, Fennell, Wilson, Madrone
NAYS:	Supervisors	--
ABSENT:	Supervisors	Bass
ABSTAIN:	Supervisors	--

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 an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

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

  
\_\_\_\_\_  
Ryan Sharp  
Deputy Clerk of the Board of Supervisors of the  
County of Humboldt, State of California