

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of July 28, 2020**

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

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HUMBOLDT COUNTY DEPARTMENT OF PUBLIC WORKS TO ACCEPT AND SECURE GRANT FUNDING MADE AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION'S SUSTAINABLE TRANSPORTATION PLANNING GRANT PROGRAM TO COMPLETE THE MCKINLEYVILLE MULTIMODAL CONNECTIONS PROJECT**

**WHEREAS**, the County of Humboldt is eligible to receive federal and/or state funding for transportation planning through the California Department of Transportation's Sustainable Transportation Planning Grant Program; and

**WHEREAS**, the County of Humboldt, by and through the Humboldt County Department of Public Works, has applied for, and been conditionally awarded, Sustainable Transportation Planning Grant Program funding in order to complete the McKinleyville Multimodal Connection Project.

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

1. The Humboldt County Department of Public Works Director, or a designee thereof, is hereby authorized and directed to accept Sustainable Transportation Planning Grant Program funding up to the amount awarded by the California Department of Transportation in order to complete the McKinleyville Multimodal Connections Project.
2. The Humboldt County Department of Public Works Director, or a designee thereof, is hereby authorized to conduct any and all negotiations and execute and deliver any and all documents, including, without limitation, agreements, amendments, certifications and payment requests, required, or deemed necessary, to accept and secure an award of Sustainable Transportation Planning Grant Program funding in order to complete the McKinleyville Multimodal Connections Project.
3. The County of Humboldt hereby certifies that the Humboldt County Department of Public Works will utilize any and all Sustainable Transportation Planning Grant Program funding awarded thereto in accordance with any and all applicable local, state and federal laws, regulations, standards and contractual requirements.

Dated: July 28, 2020

\_\_\_\_\_  
Estelle Fennel, Chair  
Humboldt County Board of Supervisors

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

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

STATE OF CALIFORNIA  
County of Humboldt

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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.

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KATHY HAYES  
Clerk of the Board of Supervisors of  
the County of Humboldt, State of California