

ATTACHMENT 1

DRAFT BOARD OF SUPERVISORS RESOLUTION

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on _____

RESOLUTION NO. 19-____

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA COASTAL COMMISSION FOR FUNDING TO SUPPORT LOCAL COASTAL PROGRAM PLANNING, AND AUTHORIZING THE PLANNING AND BUILDING DIRECTOR TO EXECUTE ON BEHALF OF THE COUNTY ALL DOCUMENTS NECESSARY TO IMPLEMENT AND CARRY OUT THE GRANT APPLICATION PACKAGE AND ANY PROJECT APPROVED THROUGH APPROVAL OF THE GRANT APPLICATION.

WHEREAS, the County of Humboldt coastline is approximately 150 miles in length and pursuant to the California Coastal Act, is divided into six Local Coastal Program (LCP) segments, one of which is the Humboldt Bay Area Plan; and

WHEREAS, the Budget Act of 2018 and 2019, respectively, provide \$1,500,000 for Coastal Commission grants to local governments to support Local Coastal Program planning that results in the reduction of greenhouse gas emissions and adaptation to the impacts of climate change; and

WHEREAS, the California Coastal Commission, under the authority of the California Coastal Act, may provide financial assistance to support coastal planning and has approved a competitive grant program to provide such financial assistance for LCP planning; and

WHEREAS, the goal of the grant program is to develop new or updated LCPs in conformance with the California Coastal Act and to reflect current circumstances and new scientific information, including especially new understandings and concern for the effects of climate change; and

WHEREAS, grant proposals submitted under this grant program must complete Local Coastal Program (LCP) planning work with special emphasis on reducing greenhouse gases and addressing the effects of climate change and sea-level rise; and

WHEREAS, the County of Humboldt has an effectively certified LCP; and

WHEREAS, the County of Humboldt is in the process of updating the Humboldt Bay Area Plan to address sea level rise, and anticipates future sea level rise updates of the remaining five LCP segments; and

WHEREAS, the County of Humboldt desires to pursue a project that would result in the completion and submittal for certification by the California Coastal Commission of an Amendment to update the County's LCP; and

WHEREAS, the County of Humboldt commits to and agrees to fully support a planning effort intended to amend a certified LCP pursuant to the provisions of the California Coastal Act, with full public participation and coordination with the Coastal Commission staff.

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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

By _____