

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

Certified copy of portion of proceedings, Meeting

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT APPROVING THE GRANT OF FUNDS FROM THE STATE COASTAL CONSERVANCY FOR COASTAL RESILIENCE PLANNING FOR FRONTLINE COMMUNITIES ON HUMBOLDT BAY AND AUTHORIZING THE EXECUTION OF THE STANDARD AGREEMENT AND ALL OTHER DOCUMENTS REQUIRED BY THE STATE COASTAL CONSERVANCY FOR THE PARTICIPATION IN THE PROGRAM

WHEREAS, the County of Humboldt, a political subdivision of the State of California, wishes to approve and receive an allocation of funds (\$693,700) through the State Coastal Conservancy; and

WHEREAS, the Legislature of the State of California has established the State Coastal Conservancy ("Conservancy") under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

WHEREAS, the Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy's Strategic Plan and that best achieve the Conservancy's statutory objectives, in light of limited funding; and

WHEREAS, at its November 30, 2023, meeting, the Conservancy adopted a resolution authorizing a grant to County of Humboldt ("grantee") for Resiliency Planning for Frontline Communities on Humboldt Bay ("the project"). The resolution was adopted by the Conservancy pursuant to and is included in the Conservancy November 30, 2023, staff recommendation, a copy of which is on file with the grantee and with the Conservancy; and

WHEREAS, the Conservancy grant of \$693,700 to the County of Humboldt will fund a project to engage members of the vulnerable communities of King Salmon and Fields Landing to develop strategies that will address flooding and sea level rise resiliency; and

WHEREAS, the Conservancy requires that governing body of the grantee certify through a resolution that it approves the award of Conservancy grant funding and authorizes the execution by a representative of the grantee of a grant agreement on terms and conditions required by the Conservancy.

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NOW, THEREFORE, BE IT RESOLVED that the grantee hereby:

1. Approves the award of grant funding from the Conservancy for the project.
2. Acknowledges that it has or will have sufficient funds to complete the project and, if any property is acquired as part of the project to operate and maintain the property, and, if any facilities are constructed as a part of the project, to operate and maintain the facilities for a reasonable period, not less than the useful life of the facilities.
3. Agrees to be bound by all terms and conditions of the grant agreement and any other agreement or instrument as may be required by the Conservancy and as may be necessary to fulfill the terms of the grant agreement and to complete the project.
4. Authorizes any of the Director of Planning and Building, or his/her designee, to act as a representative of the grantee, to negotiate and execute on behalf of the grantee all agreements and instruments necessary to complete the project and to comply with the Conservancy's grant requirements, including, without limitation, the grant agreement and any amendments thereto:

, Chair

Adopted on motion by Supervisor seconded by Supervisor and the following vote:

AYES: Supervisors
NOES: Supervisors
ABSENT: Supervisors
ABSTAIN: Supervisors

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STATE OF CALIFORNIA)
) ss.
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

NIKKI TURNER

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