

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of June 27, 2023**

**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 GRANT NO 3-06-0010-056-2023**

**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 a Project Application for a grant of Federal funds for a runway electrical system improvement project at or associated with the California Redwood Coast-Humboldt County Airport (ACV) System;

**WHEREAS**, the FAA has approved said project for the California Redwood Coast-Humboldt County Airport consisting of the following: Rehabilitate airfield electrical and lighting system (electrical improvements to vault, taxiway edge lighting and signage, beacon, wind cone, runway in-pavement and edge lighting) – design ;

**WHEREAS**, pursuant to and for the purpose of carrying out the Title 49, United States Code (U.S.C.), Chapters 471 and 475; 49 U.S.C. §§ 40101 et seq., and 48103; FAA Reauthorization Act of 2018 (Public Law Number 115-254); the Department of Transportation Appropriations Act, 2021 (Public Law 116-260, Division L); the Consolidated Appropriations Act, 2022 (Public Law 117-103); and the representations contained in the Project Application; and in consideration of: (a) the Sponsor’s adoption and ratification of the Grant Assurances attached hereto; (b) the Sponsor’s 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 the 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 Number 3-06-0010-056-2023.
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 27, 2023

\_\_\_\_\_  
Steve Madrone, Chair  
Humboldt County Board of Supervisors

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

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

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