



**HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS**  
**Regional Transportation Planning Agency**  
**Humboldt County Local Transportation Authority**  
**Service Authority for Freeway Emergencies**  
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Eureka, CA 95501  
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**RESOLUTION 20-07**  
**RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF**  
**GOVERNMENTS APPROVING THE TRANSPORTATION DEVELOPMENT ACT**  
**LOCAL TRANSPORTATION FUND FISCAL YEAR 2020-21 FINDINGS OF**  
**APPORTIONMENT AND ALLOCATION**

**WHEREAS**, the Humboldt County Association of Governments is the Regional Transportation Planning Agency for Humboldt County, and is responsible for the administration of the Transportation Development Act of 1971, as amended thereafter; and

**WHEREAS**, the Humboldt County Association of Governments has established rules and regulations, consistent with existing law, whereby there shall be a set-aside for pedestrian and bicycle allocations equivalent to 2% of the money remaining in the fund after allocations to higher purposes; and

**WHEREAS**, the Humboldt County Association of Governments did not make a finding for better use; and

**WHEREAS**, the County of Humboldt, and the Cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad are each required to file annual transportation claims for the funds which remain after necessary expenditures for administration, planning and the 2% set aside for pedestrian and bicycle uses from the Local Transportation Fund (LTF) of Humboldt County, in accordance with their populations, apportioned to them by the Humboldt County Association of Governments, pursuant to the Act; and

**WHEREAS**, it is the responsibility of the Humboldt County Association of Governments, under the provisions of the Act, to review the annual transportation claims and to make allocations of monies from the LTF; and

**WHEREAS**, the Auditor of Humboldt County is instructed to pay monies in the fund to the claimants pursuant to allocation instructions received from the Humboldt County Association of Governments; and

**WHEREAS**, the County Auditor issued an estimate of \$5,306,168 of revenues available for FY 2019-2020.

**NOW, THEREFORE, BE IT RESOLVED** that the Humboldt County Association of Governments shall make the following allocations based on population estimates determined by the California Department of Finance:

1. To the Humboldt County Association of Governments for TDA administration and for planning and programming in the amount of \$400,000, per Section 99233.1 and 99233.2.
2. To the Humboldt County Auditor Controller for TDA Administration in the amount of \$4,000, per Section 99243.
3. To be reserved by the Humboldt County Auditor's Office for future reimbursements to the Cities and County for pedestrian and bicycle facilities purposes for local agencies as programmed and claimed in the amount equal to 2% of remaining incoming funds estimated to be \$98,043 per Sections 99233.3 and 99234.
4. To the Cities and County in the amounts listed below, upon review of claims filed:

Jurisdiction	Dept. of Finance Population Projection	% of Total Population	FY 2020-21 Appropriation	Available Balance as of March 2020	Estimate of Available Funds for FY 2020-21
Arcata	18,078	13.36%	\$ 641,743	\$ 508,939	\$ 1,150,682
Blue Lake	1,243	0.92%	\$ 44,125	\$ -	\$ 44,125
Eureka	26,977	19.93%	\$ 957,644	\$ -	\$ 957,644
Ferndale	1,335	0.99%	\$ 47,391	\$ -	\$ 47,391
Fortuna	12,084	8.93%	\$ 428,964	\$ -	\$ 428,964
Rio Dell	3,326	2.46%	\$ 118,068	\$ -	\$ 118,068
Trinidad	360	0.27%	\$ 12,779	\$ -	\$ 12,779
Humboldt County	71,930	53.15%	\$ 2,553,411	\$ -	\$ 2,553,411
<b>Total</b>	135,333	100.00%	\$ 4,804,125	\$ 508,939	\$ 5,313,064

**PASSED AND ADOPTED** by the Humboldt County Association of Governments, in the City of Eureka, County of Humboldt, State of California, this 21st day of May 2020, by the following vote:

AYES: MEMBERS: *Fennell, Winkler, Johnson, Seaman, Jones, Smith, West, Strahan*

NOES: MEMBERS: *None*

ABSENT: MEMBERS: *None*

ABSTAIN: MEMBERS: *None*

Attest:

  
 Christie Smith, HCAOG Executive Assistant

  
 Estelle Fennell, HCAOG Chair