

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of September 12, 2022

RESOLUTION NO. 22- 106

**RESOLUTION OF THE COUNTY OF HUMBOLDT BOARD OF SUPERVISORS
AUTHORIZING THE ACCEPTANCE OF AN ALLOCATION OF GRANT FUNDS, AND
EXECUTION OF A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF
TRANSPORTATION FOR A SMALL COMMUNITY AIR SERVICES DEVELOPMENT
PROGRAM GRANT**

WHEREAS, the County of Humboldt (County) submitted a Small Community Air Service Development Program (SCASDP) Grant application identifying the lack of a northern service in/out of the California Redwood Coast-Humboldt County Airport (ACV) for the purposes of developing a northbound route and possible competition among carriers at ACV; and

WHEREAS, ACV has previously used SCASDP grant proceeds to develop the current route from ACV to Denver International Airport (DEN), which used the financial support of a Minimum Revenue Guarantee (MRG) for the carrier servicing the ACV-DEN route, and referenced this previous successful performance in the current grant application; and

WHEREAS, on August 3, 2022, the United States Department of Transportation (DOT) issued SCASDP grant offers to 25 applicants from 20 different states; and

WHEREAS, under grant offer #DOT-OST-2022-0003-0004, the DOT has offered ACV an SCASDP grant in the amount of \$850,000, to be accompanied by a \$400,000 local share, to be used for an MRG and marketing to initiate and support nonstop-service on a major carrier between Arcata and a northern commercial carrier hub; and

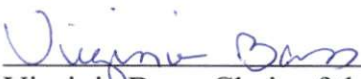
WHEREAS, the DOT requires the Board of Supervisors to adopt a resolution authorizing the acceptance of Grant Offer #DOT-OST-2022-0003-0004 in the amount of \$850,000; and

WHEREAS, by passing this resolution, the County will accept the SCASDP Grant that will be used as two-thirds funding toward the recruitment and retention of a northbound flight and service out of ACV.

NOW, THEREFORE, BE IT RESOLVED:

1. The Director of the Department of Aviation or his designee (Director) is authorized to accept DOT Grant Offer #DOT-OST-2022-0003-0004 for a federal SCASDP 2/3 matching grant regarding the development of northbound routes as detailed above;
2. The Director is authorized to accept an allocation from DOT of state AIP Matching funds for the federal SCASDP grant project listed above;
3. The Director is authorized to execute a DOT SCASDP Matching Grant Agreement for this federal project; and
4. The Director is authorized to negotiate, execute and deliver any and all further documents, including, without limitation, grant agreements, amendments and payment requests, required, or deemed necessary, to accept and secure the subject funding made available through the DOT for federal SCASDP Grant #DOT-OST-2022-0003-0004.

Dated: September 12, 2022


Virginia Bass, Chair of the Board

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Adopted on motion by Supervisor Wilson, Seconded by Supervisor Bass, and the following vote:

AYES: Supervisors: Bohn, Bass, Bushnell, Madrone, Wilson

NOES:

ABSENT:

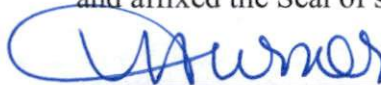
ABSTAIN:

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.



NIKKI TURNER

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