

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of October 9, 2018

RESOLUTION NO. 18-103

RESOLUTION AUTHORIZING THE HUMBOLDT COUNTY PUBLIC WORKS DIRECTOR, OR A DESIGNEE THEREOF, TO ENTER INTO A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION TO RECEIVE FUNDING FROM THE 2018-2019 CALTRANS ADAPTATION PLANNING GRANT PROGRAM FOR PREPARATION OF THE SEA LEVEL RISE ADAPTATION PLAN FOR HUMBOLDT BAY TRANSPORTATION INFRASTRUCTURE (PHASE 1)

WHEREAS, the Eureka Slough hydrologic sub-unit of Humboldt Bay has a concentration of multimodal transportation infrastructure (highway, railroad, airport, marine, and multi-use trail) along with utility transmission lines (gas, electrical, water), wastewater pump stations, and a mix of industrial, commercial, residential, agricultural and wildlife land use; and

WHEREAS, the Eureka Slough hydrologic sub-unit is one of the most vulnerable areas around Humboldt Bay to flooding hazards and sea level rise; and

WHEREAS, the Eureka Slough hydrologic sub-unit spans multiple municipal jurisdictions; and

WHEREAS, the Humboldt County Association of Governments, City of Eureka, California Department of Transportation ("Caltrans"), North Coast Railroad Authority, California Department of Fish & Wildlife, Humboldt Bay Harbor, Recreation and Conservation District, Humboldt County Farm Bureau, Pacific Gas & Electric and other stakeholders desire to participate in regional collaboration on sea level rise planning; and

WHEREAS, Caltrans sponsored a Fiscal Year 2018-2019 Caltrans Adaptation Planning Grant program with funding from Senate Bill 1 to support local and regional adaptation planning for California's transportation infrastructure; and

WHEREAS, the County of Humboldt, by and through the Humboldt County Department of Public Works, applied for, and was granted an award of, Four Hundred Twenty-Five Thousand Dollars (\$425,000.00) to support the preparation of the Sea Level Rise Adaptation Plan for Humboldt Bay Transportation Infrastructure (Phase 1), with the City of Eureka and the Humboldt County Association of Governments as sub-applicants; and

WHEREAS, said grant revenue will be utilized to prepare an adaptation plan that identifies specific flooding vulnerabilities within the Eureka Slough hydrologic sub-unit and develops viable adaptation project concepts, with an emphasis on stakeholder engagement, multi-benefit goals, best available scientific information, cost-effectiveness and strategic planning.

NOW, THEREFORE, BE IT RESOLVED, that the Humboldt County Board of Supervisors hereby authorizes the Humboldt County Public Works Director, or a designee thereof, to enter into, execute and deliver any and all agreements and amendments thereto, along with any and all other documents,

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required or deemed necessary or appropriate to evidence and secure funding from the 2018-2019 Caltrans Adaptation Planning Grant program for preparation of the Sea Level Rise Adaptation Plan for Humboldt Bay Transportation Infrastructure (Phase 1).

Dated: October 9, 2018



Rex Bohn, Vice Chair
Humboldt County Board of Supervisors

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

AYES: Supervisors Bohn, Fennell, Bass, Wilson

NAYS: Supervisors --

ABSENT: Supervisors Sundberg

ABSTAIN: Supervisors --

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 an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



By Ryan Sharp
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California