

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings; meeting on _____

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT
AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA
DEPARTMENT OF CONSERVATION FOR FUNDING TO SUPPORT DEVELOPMENT OF A
NATURAL AND WORKING LANDS ELEMENT TO THE HUMBOLDT COUNTY
REGIONAL CLIMATE ACTION PLAN**

WHEREAS, the State of California's AB 32 and SB 32 legislations establish greenhouse gas reduction targets and call on cities and counties to create Climate Action Plans (CAPs) for reducing greenhouse gas emissions; and

WHEREAS, The County of Humboldt committed to completing a CAP in the 2017 General Plan and the 2018-2019 Strategic Framework; and

WHEREAS, The Board of Supervisors approved an MOU between the County and seven participating cities to collaborate on a regional CAP; and

WHEREAS, improving carbon storage in Humboldt County's natural and working lands has been identified by County staff and residents as a priority strategy for the regional CAP;

WHEREAS, the California Air Resources Board, in its 2017 Climate Change Scoping Plan, recommended that local governments incorporate carbon sequestration planning into their CAPs; and

WHEREAS, a detailed analysis of local carbon stocks is outside the scope and associated funding for the Humboldt County Regional CAP; and

WHEREAS, incorporating a Natural and Working Lands Element into a future CAP update would prepare the County to implement and monitor programs that reduce wildfire risk, preserve agricultural lands and achieve other goals outlined in the General Plan;

BE IT FURTHER RESOLVED by the Humboldt County Board of Supervisors that:

1. The Humboldt County Planning and Building Department (Department) is authorized to submit the Local and Regional Planning Grant application to the California Department of Conservation (DOC) to provide financial assistance to the Humboldt County Natural and Working Lands project in an amount not exceeding \$300,000.
2. The Director of Planning and Building Department is authorized to execute all necessary applications, contracts and agreements and amendments thereto, in the name of the County of Humboldt and all other documents required by California DOC for participation in the grant program.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

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The foregoing Resolution is hereby passed and adopted by the Board of Supervisors on _____, by the following vote:

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

AYES: Supervisors:

NAYS: Supervisors:

ABSENT: Supervisors:

ABSTAIN: Supervisors:

Chair

Humboldt County Board of Supervisors

STATE OF CALIFORNIA)

) SS.

County of Humboldt)

I, Kathy Hayes, Clerk of the Board of Supervisors of the 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-titled 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.

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

By:

KATHY HAYES

Date: _____, 2019

By _____

Deputy