BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified Copy of Portion of Proceedings, Meeting of May 19, 2020

Certified Copy of Portion of Proceedings, Meeting of May 19, 2020				
RESOLUTION NO				
RESOLUTION APPROVING A LIST OF PROJECTS TO BE FUNDED BY CALIFORNIA SENATE BILL 1 – THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 – FOR FISCAL YEAR 2020-2021				
WHEREAS , California Senate Bill 1 ("SB 1") – The Road Repair and Accountability Act of 2017 – was passed by the Legislature and signed into law by the Governor in April 2017, in order to address the significant multi-modal transportation funding shortfalls throughout the State of California; and				
WHEREAS , SB 1 includes accountability and transparency provisions that will ensure the residents of Humboldt County are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year; and				
WHEREAS, the County of Humboldt must adopt by resolution a list of all projects proposed to receive funding from the Road Maintenance and Rehabilitation Account ("RMRA"), created by SB 1, which includes a description and the location of each proposed project, a proposed schedule for the completion of each project and the estimated useful life of the improvements; and				
WHEREAS , the County of Humboldt estimates that it will receive approximately Four Million Nine Hundred Seventy-Six Thousand Dollars (\$4,976,000.00) of RMRA funding for fiscal year 2020-2021; and				
WHEREAS , this is the fourth year in which the County of Humboldt is receiving SB 1 funding which will enable the County of Humboldt to continue essential road maintenance and rehabilitation projects, safety improvements, repairing and replacing aging bridges and increasing access and mobility options for the traveling public that would not have otherwise been possible without SB 1funding; and				
WHEREAS , the projects planned to be financed with SB1 revenue set forth in Exhibit A – List of Projects for Fiscal Year 2020-2021, which is attached hereto and incorporated herein by reference as if set forth in full, which focus on basic maintenance and safety, investing in complete streets infrastructure and using cutting-edge technology, materials and practices, will have significant positive co-benefits throughout Humboldt County.				
NOW, THEREFORE, BE IT RESOLVED BY THE HUMBOLDT COUNTY BOARD OF SUPERVISORS THAT:				
1. The foregoing recitals are true and correct.				
The list of projects planned to be financed with Road Maintenance and Rehabilitation Account revenues for fiscal year 2020-2021 set forth in Exhibit A – List of Projects for Fiscal Year 2020-2021 is hereby approved.				
Dated: May 19, 2020 Estelle Fennell, Chair				

and the following vote:

Adopted on motion by Supervisor

,seconded by Supervisor

Humboldt County Board of Supervisors

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AYES: NOES: ABSENT: ABSTAIN:	Supervisors: Supervisors: Supervisors: Supervisors:		
STATE OF C	CALIFORNIA amboldt)) SS.)	
certify the for	regoing to be a	full, true and correct co	s, County of Humboldt, State of California do hereby py of the original made in the above-entitled matter by ka, California as the same now appears of record in my
			In Witness Whereof, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.
			By: KATHY HAYES Clerk of the Board of Supervisors of the County of Humboldt, State of California