BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified Copy of Portion of Proceedings, Meeting of June 8, 2021

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 2021-2022

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 Five Million One Hundred Eighty Thousand Dollars (\$5,180,000.00) of RMRA funding for fiscal year 2021-2022; and

WHEREAS, this is the fifth 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 1 funding; and

WHEREAS, the County of Humboldt used a Pavement Management System to develop a SB 1 project list to ensure revenues are being used on the most high-priority and cost-effective projects that meet the community's priorities for transportation investment; and

WHEREAS, the 2018 California Statewide Local Streets and Roads Needs Assessment found that several streets and roads within Humboldt County are in an at-risk condition and SB 1 funding will help increase the overall quality of the Humboldt County road system over the next decade; and

WHEREAS, the projects planned to be financed with SB 1 funding set forth in Exhibit A – List of Projects for Fiscal Year 2021-2022, 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.
- 2. The list of projects planned to be financed with Road Maintenance and Rehabilitation Account revenues for fiscal year 2021-2022 set forth in Exhibit A List of Projects for Fiscal Year 2021-2022 is hereby approved.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified Copy of Portion of Proceedings, Meeting of June 8, 2021

Dated: June 8, 2021					
,				Virginia Bass, Chair Humboldt County Board of Supervisors	
Adopted on mot	tion by Super	visor	,seconded	by Supervisor	
and the followin	ig vote:				
NOES: S ABSENT: S	Supervisors: Supervisors: Supervisors: Supervisors:				
STATE OF CAI)) SS.)			
certify the foreg	oing to be a f	ull, true and cor	rect copy o	ounty of Humboldt, State of California do hereby of the original made in the above-entitled matter by 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	