

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of August 11, 2026

RESOLUTION NO. _____

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN
ALLOCATION OF FUNDS AND EXECUTION OF A GRANT AGREEMENT WITH
THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, FOR AN AIRPORT
IMPROVEMENT PROGRAM (AIP) MATCHING GRANT.**

WHEREAS, the County of Humboldt and the Federal Aviation Administration are parties to federal AIP grant 3-06-0083-015-2026 for the Runway 11/29 Rehabilitation Project at the Rohnerville Airport; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants of 5% of Federal Aviation Administration grants to airports; and

WHEREAS, the California Department of Transportation requires the Board of Supervisors to adopt a resolution authorizing the submission of an application for AIP Matching grant funds;

**NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS
HEREBY RESOLVES AS FOLLOWS:**

1. That it authorizes the Director of Aviation or designee to file an application for California Department of Transportation AIP Matching grant funds for the Rohnerville Airport Runway 11/29 Rehabilitation Project.
2. That it authorizes the Director of Aviation or designee to accept the allocation of California Department of Transportation AIP Matching funds for the Rohnerville Airport Runway 11/29 Rehabilitation Project.
3. That it authorizes the Director of Aviation or designee to execute the California Department of Transportation AIP Matching Grant Agreement the Rohnerville Airport Runway 11/29 Rehabilitation Project.

Dated: August 11, 2026

Mike Wilson, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor_____, Seconded by Supervisor_____, and the following vote:

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
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AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA
County of Humboldt

I, TRACY DAMICO, 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.

By Kaleigh Maffei
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California