

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of June 23, 2026

RESOLUTION NO. _____

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE INTERIM DIRECTOR OF AVIATION, OR A DESIGNEE THEREOF, TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO UNITED STATES DEPARTMENT OF TRANSPORTATION – FEDERAL AVIATION ADMINISTRATION INFRASTRUCTURE INVESTMENT AND JOBS ACT AIRPORT INFRASTRUCTURE GRANT AGREEMENT NO. 3-06-0072-022-2026

WHEREAS, the County of Humboldt (“County”) has a need to improve the planning, safety and infrastructure for its airport system; and

WHEREAS, the Humboldt County Department of Aviation submitted a Project Application to the United States Department of Transportation – Federal Aviation Administration (“FAA”) for a grant of federal funds for the Murray Field Airport Install Runway 12/30 Vertical Guidance Systems Project; and

WHEREAS, pursuant to and for the purpose of carrying out the Title 49, United States Code (U.S.C.), Chapters 471 and 475; 49 U.S.C. §§ 40101 et seq., and 48103; FAA Reauthorization Act of 2018 (Public Law Number 115-254); the Department of Transportation Appropriations Act, 2021 (Public Law 116-260, Division L); the Consolidated Appropriations Act, 2022 (Public Law 117-103); and the representations contained in the Project Application; and in consideration of: (a) the County’s adoption and ratification of the Grant Assurances attached hereto; (b) the County’s acceptance of this offer; and (c) the benefits to accrue to the United States and the public from the accomplishment of the Project and compliance with the Grant Assurance and conditions as herein provided; the FAA has allocated funding in the amount of Five Hundred Eight Six Thousand and One Hundred and Thirty Two Dollars (\$586,132.00) made available through the Infrastructure Investment and Jobs Act Airport Infrastructure Grant Program to the County.

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

1. The Interim Director of Aviation, or a designee thereof, is hereby authorized to conduct any and all negotiations, and enter into, execute and deliver any and all documents, including, without limitation, agreements, amendments and payment requests, required, or deemed necessary, to accept and secure an allocation of funding made available through the Infrastructure Investment and Jobs Act Airport Infrastructure Grant Program.
2. If the Interim Director of Aviation, or a designee thereof, agrees to accept funding made available through the Infrastructure Investment and Jobs Act Airport Infrastructure Grant Program, the County hereby represents and certifies that the County will only utilize these funds for any purpose for which airport revenues may be lawfully used pursuant to the FAA’s Policy and Procedures Concerning the Use of Airport Revenues.

Dated: June 23, 2026

Mike Wilson, Chair
Humboldt County Board of Supervisors

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

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BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of September 9, 2025

AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA
County of Humboldt

I, TRACY D'AMICO, 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.

Tracy D'Amico
Clerk of the Board of Supervisors of
The County of Humboldt, State of California