



HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS
Regional Transportation Planning Agency
Humboldt County Local Transportation Authority
Service Authority for Freeway Emergencies
611 I Street, Suite B
Eureka, CA 95501
(707) 444-8208
www.hcaog.net

RESOLUTION 17-11

**RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS,
ACTING AS THE SERVICE AUTHORITY FOR FREEWAY EMERGENCIES,
AUTHORIZING THE EXECUTION OF A STANDARD AGREEMENT
WITH THE CALIFORNIA HIGHWAY PATROL
FOR SUPPLEMENTAL PATROLS ON STATE ROUTES 36 AND 96**

WHEREAS, the Humboldt County Association of Governments (HCAOG), in its official capacity as the designated Service Authority for Freeway Emergencies, hereinafter called SAFE, provides for the implementation, maintenance and operation of a motorist-aid roadside call box system for the citizens of Humboldt County; and

WHEREAS, HCAOG has continued a contractual relationship for services and assistance with the California Highway Patrol (CHP) in accordance with the “CHP/Caltrans Call Box and Motorist Aid Guidelines” since the inception of Humboldt County’s roadside call box program in 1994; and

WHEREAS, there is a need for supplemental patrols on State Routes 36 and 96, highways with limited cell phone coverage and no call box installations; and

WHEREAS, it is necessary to enter into a Standard Agreement with the CHP not to exceed \$100,000 effective September 1, 2017 through August 31, 2018 for supplemental patrols on State Routes 36 and State Route 96.

NOW, THEREFORE, BE IT RESOLVED that the SAFE hereby authorizes HCAOG Executive Director, to execute a Standard Agreement with the CHP not to exceed \$100,000 for the period effective September 1, 2017 through August 31, 2018 for supplemental patrol services on State Route 36 and State Route 96.

PASSED AND ADOPTED by the Humboldt County Association of Governments, in the City of Eureka, County of Humboldt, State of California, this 17th day of August 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Attest:

Marcella Clem, HCAOG Executive Director

Ryan Sundberg, HCAOG Chair