



HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS
 Regional Transportation Planning Agency
 Humboldt County Local Transportation Authority
 Service Authority for Freeway Emergencies
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 Eureka, CA 95501
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RESOLUTION 17-12
A RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF
GOVERNMENTS ADOPTING THE OVERALL WORK PROGRAM
AND BUDGET FOR FISCAL YEAR 2017-18
AMENDMENT #1

WHEREAS, the Humboldt County Association of Governments, in its official capacity as the Regional Transportation Planning Agency, has prepared the FY 2017-18 Overall Work Program and Budget in recognition that area-wide transportation needs exist, and that the resolution of these needs requires a continuous, cooperative effort, and that transportation planning must be integrated with all other areas of comprehensive area-wide planning;

WHEREAS, the 2017-18 Overall Work Program and Budget initiates efforts consistent with planning directives of Federal and State statute, directed toward resolving identified issues and sustaining the best possible living environments for all residents of the County; and

WHEREAS, the Humboldt County Association of Governments did thoroughly review the FY 2017-18 Overall Work Program and Budget and found it to be consistent with adopted regional goals and policies; and

WHEREAS, the Humboldt County Association of Governments and the State of California have entered into a Memorandum of Understanding establishing relationships for performing comprehensive transportation planning; and

WHEREAS, the State and the Humboldt County Association of Governments do mutually desire to cooperatively and jointly participate in the performance of the comprehensive transportation planning process; and

WHEREAS, there is a need to amend the FY 2017-18 Overall Work Program & Budget; and

WHEREAS, Rural Planning Assistance funds cannot be added or deleted until local Caltrans District Office approves the OWP & Budget amendments; and

WHEREAS, the Amendment #1 reflects changes to individual work elements and an increase of \$119,844 in Rural Planning Assistance Grant funds, increasing the budget for FY 2017-18 to \$1,253,844.

NOW, THEREFORE, BE IT RESOLVED that the Humboldt County Association of Governments does hereby adopt the FY 2017-18 Overall Work Program & Budget Amendment #1.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Association’s Executive Director is authorized to execute fund transfer agreements pursuant to the planning and administrative tasks outlined in the 2017-18 Overall Work Program including State Regional Planning Assistance; Planning, Programming and Monitoring; and State Planning Research funds, and Partnership Planning funds.

PASSED AND ADOPTED by the Humboldt County Association of Governments, in the City of Eureka, County of Humboldt, State of California, this 21st day of September 2017, by the following vote:

AYES: MEMBERS:

NOES: MEMBERS:

ABSENT: MEMBERS:

ABSTAIN: MEMBERS:

Attest:

 Debbie Egger, Fiscal Administrative Officer

 Ryan Sundberg, HCAOG Chair