



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 17-16

**HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS RESOLUTION AMENDING
THE FY 2017-18 OVERALL WORK PROGRAM (OWP) & BUDGET
AMENDMENT #2**

WHEREAS, the FY 2017-18 Overall Work Program & 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, in its official capacity as the Regional Transportation Planning Agency for Humboldt County, has adopted FY 2017-18 Overall Work Program & Budget; and

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

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

WHEREAS, the Amendment #2 reflects changes to individual work elements and an increase of Forty two thousand, eight hundred dollars and twenty five cents (\$42,008.25) to the overall budget;

NOW, THEREFORE, BE IT RESOLVED that the Humboldt County Association of Governments hereby approves Amendment #2 to the FY 2017-18 Overall Work Program & Budget.

PASSED AND ADOPTED by the Humboldt County Association of Governments, in the City of Eureka, County of Humboldt, State of California, this 16th day of November 2017, by the following vote:

AYES: MEMBERS:

NOES: MEMBERS:

ABSENT: MEMBERS:

ABSTAIN: MEMBERS:

ATTEST:

Debbie Egger Administrative Services Officer

Frank Jäger, HCAOG Vice-Chair