



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 17-18

**RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS
 ADOPTING TRAVEL POLICIES & GUIDELINES**

WHEREAS, the Humboldt County Association of Governments (HCAOG) as the Regional Transportation Planning Agency finds it beneficial to adopt Travel Policies & Guidelines for the HCAOG Board, committee members, and employees; and

WHEREAS, the HCAOG Travel Policies & Guidelines will establish a system which governs policies, rules, activities, and transactions applicable to those traveling on behalf of HCAOG; and

WHEREAS, it is desirable and beneficial to HCAOG and its constituents to have Board members, committee members, and employees who have been approved to travel on behalf of HCAOG to participate in state and national activities, trainings, and conferences related to subject matter jurisdiction.

NOW, THEREFORE, BE IT RESOLVED that the HCAOG Board authorizes the adoption of HCAOG Travel Policies & Guidelines establishing travel procedures for all HCAOG Board, Committee members, and employees.

PASSED AND ADOPTED by the Humboldt County Association of Governments, in the 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:

Christie Smith, HCAOG Executive Assistant

Frank Jäger, HCAOG Vice-Chair