



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
 (707) 444-8208
 www.hcaog.net

RESOLUTION 24-14
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 DISPATCH SERVICES AND ASSISTANCE WITH THE ROADSIDE CALLBOX
PROGRAM

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, it is necessary to enter into a new Standard Agreement with the CHP for dispatch services and assistance with the roadside call box program.

NOW, THEREFORE, BE IT RESOLVED that HCAOG’s Executive Director be authorized to execute a Standard Agreement with the CHP not to exceed \$1,080 for the period effective July 1, 2024, through June 30, 2027, for dispatch services and assistance with the roadside call box program.

PASSED AND ADOPTED by the Humboldt County Association of Governments, in the City of Eureka, County of Humboldt, State of California, this 20th day of June 2024, by the following vote:

AYES: MEMBERS:

NOES: MEMBERS:

ABSENT: MEMBERS:

ABSTAIN: MEMBERS:

Attest:

 Beth Burks, Executive Director

 Mike Johnson, HCAOG Chair