

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 24-15 RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS (HCAOG) APPROVING CITY OF FORTUNA'S FISCAL YEAR 2024-25 LOCAL TRANSPORTATION FUND CLAIM

WHEREAS, the City of Fortuna has submitted a Local Transportation Fund (LTF) claim for FY 2024-25 dated February 29, 2024, pursuant to all applicable statutes and regulations for the following purposes:

\$20,644	Article 4, Section 99260.7 FY 22-23 Operating Shortfall
\$500	Article 8, Section 99400 (a) Bus Shelter Maintenance
\$9,420	Article 8, Section 99400 (a) Bike/Ped Set Aside
\$210	Article 8, Section 99402 Ongoing Streets and Roads
\$470,986	TOTAL

WHEREAS, HCAOG in its capacity as the Regional Transportation Planning Agency does hereby find said claim in conformance with Transportation Development Act regulations.

NOW, THEREFORE, BE IT RESOLVED that the HCAOG Board authorizes the Executive Director to execute the City of Fortuna's claim in the total sum of \$470,986 (Four hundred Seventy Thousand, Nine Hundred Eighty-Six Dollars).

PASSED AND ADOPTED by the Humboldt County Association of Governments, in the County of Humboldt, State of California, on this 15th day of August 2024, by the following vote:

Beth Burks, Executive Director		Mike Johnson, HCAOG Chair
Attest:		
NOES: ABSENT: ABSTAIN:	MEMBERS: MEMBERS: MEMBERS:	
AYES:	MEMBERS:	