



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 24-17
RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS
AMENDING THE FY 2024-25 OVERALL WORK PROGRAM & BUDGET
AMENDMENT #1

WHEREAS, the FY 2024-25 Overall Work Program (OWP) & 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 2024-25 OWP & Budget; and

WHEREAS, a formal OWP amendment is required if there are substantive changes to work elements funded with Rural Planning Assistance funds or if the amendment would make cause the information in the OWP to be inaccurate such as an overall increase or decrease in budget; and

WHEREAS, this amendment reflects the removal of State Transit Assistance funds as a funding source in the OWP; and

WHEREAS, this amendment reflects the addition of the Carbon Reduction Program funding in the amount of \$300,000; and

WHEREAS, this amendment reflects the addition of Rural Planning Assistance Discretionary Grant funding in the amount of \$222,000; and

WHEREAS, this amendment reflects changes to individual work elements and an increase of four hundred sixty-six thousand, seven hundred sixty three dollars (\$466,763) for an overall budget of four million, four hundred fifty-nine thousand, three hundred two dollars (\$4,459,302).

NOW, THEREFORE, BE IT RESOLVED that the Humboldt County Association of Governments hereby approve Amendment #1 to the FY 2024-25 OWP & Budget and that the Association's Executive Director is authorized to execute fund transfer agreements pursuant to the planning and administrative tasks outlined in the 2024-25 OWP including State Regional Planning Assistance, Planning Programming and Monitoring, Service Authority for Freeway Emergencies, Rural Surface Transportation Program, Transportation Development Act, Sustainable Transportation Planning Grant, Regional Early Action Planning Grant (1.0 and 2.0),

Transit and Intercity Rail Capital Program, Carbon Reduction Program, Safe Streets and Roads for All Grant, Rural Planning Assistance Discretionary Grant, and SB 125.

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

AYES: MEMBERS:

NOES: MEMBERS:

ABSENT: MEMBERS:

ABSTAIN: MEMBERS:

ATTEST:

Beth Burks, Executive Director

Mike Johnson, HCAOG Chair