



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
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RESOLUTION 24-19
RESOLUTION OF THE BOARD OF DIRECTORS OF HUMBOLDT COUNTY
ASSOCIATION OF GOVERNMENTS (HCAOG) AUTHORIZING THE
EXECUTION OF THE CALTRANS MASTER FUND TRANSFER AGREEMENT
(MFTA) FOR THE PERIOD OF JANUARY 1, 2025, TO DECEMBER 31, 2034

WHEREAS, HCAOG has been designated by the State of California as the Regional Transportation Planning Agency for Humboldt County; and

WHEREAS, HCAOG receives federal and state funding administered by the California Department of Transportation, Office of Regional and Community Planning; and

WHEREAS, the California Department of Transportation, Office of Regional and Community Planning, which administers the funds detailed in the MFTA, requires the execution of a Master Fund Transfer Agreement authorized by a resolution from the governing board of a local or regional agency; and

WHEREAS, HCAOG is an eligible recipient of federal, state, and local funding; and

WHEREAS, the Executive Director is authorized to enter into contracts for grants awarded from federal, state, and local funding; and

WHEREAS, HCAOG intends to delegate the authority to execute any agreements and amendments to the Executive Director;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF [NAME AGENCY] HEREBY:

1. Authorizes the Executive Director or their designee to execute the Master Fund Transfer Agreement (MFTA) with the California Department of Transportation;
2. Agrees to comply with all conditions and requirements outlined in the MFTA, as well as applicable statutes, regulations, and guidelines for all state and federal funds administered by the California Department of Transportation, Office of Regional and Community Planning;
3. Authorizes the Executive Director or their designee to undertake any further actions necessary to implement the MFTA, including executing amendments and other documents requiring the signature of an official representative of HCAOG.

PASSED AND ADOPTED by the Humboldt County Association of Governments Board, in the City of Eureka, County of Humboldt, State of California, this 17th day of October, 2024, by the following vote:

AYES: MEMBERS:

NOES: MEMBERS:

ABSENT: MEMBERS:

ABSTAIN: MEMBERS:

ATTEST:

Beth Burks, Executive Director

Adelene Jones, HCAOG Vice-Chair