



**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  
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**RESOLUTION 24-22**  
**RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS**  
**AMENDING THE FY 2024-25 OVERALL WORK PROGRAM & BUDGET**  
**AMENDMENT #2**

**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 addition of the Caltrans Sustainable Transportation Planning Grant: Strategic Partnerships-Transit Program funds of \$479,500 and local match funding of \$62,150 for the Partnering Assets and Authorities for Comprehensive Transit Project (PAACT); and

**WHEREAS**, this amendment reflects changes in benefit costs due to updates in insurance costs, CalPERS unfunded accrued liability, and other employee and retiree costs; and

**WHEREAS**, this amendment reflects the addition of carryover funds totaling \$62,237 from FY 23-24 for RPA, PPM, and CRRSAA; and

**WHEREAS**, this amendment reflects changes to individual work elements and an increase of six hundred eighty three thousand, nine hundred eight nine dollars (\$683,989) for an overall budget of five million, one hundred forty three thousand, one hundred thirty four dollars (\$5,143,134).

**NOW, THEREFORE, BE IT RESOLVED** that the Humboldt County Association of Governments hereby approve Amendment #2 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 12th day of December 2024, by the following vote:

AYES: MEMBERS:

NOES: MEMBERS:

ABSENT: MEMBERS:

ABSTAIN: MEMBERS:

ATTEST:

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Beth Burks, Executive Director

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Mike Johnson, HCAOG Chair