



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 25-01
RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS
TO AMEND AND RESTATE RESOLUTIONS 24-17 (AMENDMENT #1) AND 24-22
(AMENDMENT #2) ENTITLED “AMENDING THE FY 2024-25 OVERALL WORK
PROGRAM & BUDGET”

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 cause the information in the OWP to be inaccurate such as an overall increase or decrease in budget; and

WHEREAS, this amendment reflects the previously approved amendment shown in Resolution 24-17 with a change to the Carbon Reduction Program funding amount being reduced from \$300,000 to \$267,068; and

WHEREAS, this amendment reflects the previously approved amendments shown in Resolution 24-22; and

WHEREAS, this amendment reflects the total amount of funds secured and local match requirements for all grants; and

WHEREAS, this amendment reflects an increase of one million, four hundred eighty thousand, four hundred sixty three dollars (\$1,480,463) for an overall budget of six million, six hundred twenty three thousand, five hundred ninety seven dollars (\$6,623,597).

NOW, THEREFORE, BE IT RESOLVED that the Humboldt County Association of Governments hereby approve Amendment #1A 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 16th day of January 2025, by the following vote:

AYES: MEMBERS:

NOES: MEMBERS:

ABSENT: MEMBERS:

ABSTAIN: MEMBERS:

ATTEST:

Debbie Egger, Interim Executive Director

, HCAOG Chair