



**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 21-25**  
**RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS**  
**AMENDING THE FY 2021-22 OVERALL WORK PROGRAM & BUDGET**  
**AMENDMENT #1**

**WHEREAS**, the FY 2021-22 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 2021-22 OWP & Budget; and

**WHEREAS**, Rural Planning Assistance funds cannot be added and or deleted without the California Department of Transportation (Caltrans) approval; and

**WHEREAS**, Rural Planning Assistance (RPA) and RPA Discretionary Grant funds from fiscal year 2020-21 have been added as carryover funds; and

**WHEREAS**, the Humboldt County Association of Governments has received Coronavirus Response and Relief Supplemental Appropriations Act of 2021 funds in the amount of \$33,000 earmarked for the Pavement Management Study Update programmed in the OWP; and

**WHEREAS**, this amendment reflects changes to individual work elements and an increase of two-hundred nine thousand, three-hundred eleven dollars (\$209,311) for an overall budget of two million, four hundred thirty eight thousand, two hundred and seventeen dollars (\$2,438,217) budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Humboldt County Association of Governments hereby approve Amendment #1 to the FY 2021-22 OWP & Budget; and

**NOW, THEREFORE, BE IT RESOLVED** that the Association’s Executive Director is authorized to execute fund transfer agreements pursuant to the planning and administrative tasks outlined in the 2021-22 OWP including State Regional Planning Assistance; Planning Programming and Monitoring and Coronavirus Response and Relief Supplemental Appropriations Act of 2021 funds.

**PASSED AND ADOPTED** by the Humboldt County Association of Governments, in the City of Eureka, County of Humboldt, State of California, this 21<sup>st</sup> day of October 2021, by the following vote:

AYES: MEMBERS:  
 NOES: MEMBERS:  
 ABSENT: MEMBERS:  
 ABSTAIN: MEMBERS:

ATTEST:

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 Debbie Egger  
 HCAOG Fiscal Administrative Officer

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 Mike Johnson, HCAOG Chair