

AYES.

MEMBERS:

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 24-12

RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS, ACTING AS THE SERVICE AUTHORITY FOR FREEWAY EMERGENCIES, AUTHORIZING THE EXECUTION OF A STANDARD AGREEMENT WITH THE CALIFORNIA HIGHWAY PATROL FOR SUPPLEMENTAL PATROLS ON STATE ROUTES 36, 96 AND 169

WHEREAS, the Humboldt County Association of Governments (HCAOG), in its official capacity as the designated Service Authority for Freeway Emergencies, hereinafter called SAFE, provides for the implementation, maintenance and operation of a motorist-aid roadside call box system for the citizens of Humboldt County; and

WHEREAS, HCAOG has continued a contractual relationship for services and assistance with the California Highway Patrol (CHP) in accordance with the "CHP/Caltrans Call Box and Motorist Aid Guidelines" since the inception of Humboldt County's roadside call box program in 1994; and

WHEREAS, there is a need for supplemental patrols on State Routes 36, 96, and 169, highways with limited cell phone coverage; and

WHEREAS, it is necessary to enter into a Standard Agreement with the CHP not to exceed \$100,000 effective November 1, 2024 through October 31, 2025 for supplemental patrols on State Routes 36, 96, and 169.

NOW, THEREFORE, BE IT RESOLVED that HCAOG's Executive Director be authorized to execute a Standard Agreement with the CHP not to exceed \$100,000 for the period effective November 1, 2024 through October 31, 2025 for supplemental patrol services on State Routes 36, 96, and 169.

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 May 2024, by the following vote:

Reth Rurks Executive Director		Mike Johnson HCAO	Mike Johnson HCAOG Chair	
Attest:				
ABSTAIN:	MEMBERS:			
ABSENT:	MEMBERS:			
NOES:	MEMBERS:			
TITES.	WEWIDERS.			