



**HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS**

**Regional Transportation Planning Agency  
Humboldt County Local Transportation Authority  
Service Authority for Freeway Emergencies**

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**RESOLUTION 25-21  
RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS  
AMENDING THE FY 2025-26 OVERALL WORK PROGRAM & BUDGET  
AMENDMENT #1**

**WHEREAS**, the FY 2025-26 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 2025-26 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 addition of the Loleta Safe Streets and Roads and Connectivity to Tribal Lands project that is funded by a Sustainable Transportation Planning Grant; 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 three hundred ten thousand dollars (\$310,000) for an overall budget of four million, nine hundred twenty-five thousand, four hundred ninety one dollars (\$4,925,491).

**NOW, THEREFORE, BE IT RESOLVED** that the Humboldt County Association of Governments hereby approve Amendment #1 to the FY 2025-26 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 2025-26 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 Grants, 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 21st day of August 2025, by the following vote:

AYES: MEMBERS:

NOES: MEMBERS:

ABSENT: MEMBERS:

ABSTAIN: MEMBERS:

ATTEST:

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Brendan Byrd, Executive Director

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Mike Johnson, HCAOG Chair