



**HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS**  
**Regional Transportation Planning Agency**  
**Humboldt County Local Transportation Authority**  
**Service Authority for Freeway Emergencies**  
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**RESOLUTION 20-20**

**RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS  
TO AMEND AND RESTATE RESOLUTION 19-21 ENTITLED “ALLOCATION OF  
FEDERAL FISCAL YEARS 2018 AND 2019 HIGHWAY INFRASTRUCTURE  
PROGRAM (HIP) FUNDING” WHICH WAS ADOPTED SEPTEMBER 19, 2019, AS  
AMENDED AND RESTATED TO REDUCE THE CITY OF ARCATA ALLOCATION  
OF FFY 2018 FUNDS BY \$142,849 AND ALLOCATE THOSE FUNDS TO THE CITY  
OF EUREKA**

**WHEREAS**, the Humboldt County Association of Governments (HCAOG), in its official capacity as the Regional Transportation Planning Agency, has the responsibility and authority to program projects to be funded by the Highway Infrastructure Program (HIP);

**WHEREAS**, the Old Arcata Road Improvement Project is in HCAOG’s Regional Transportation Plan and was programmed in the 2018 State Transportation Improvement Program (STIP); and

**WHEREAS**, consistent with the adopted California Transportation Commission STIP Guidelines, the City of Arcata (City) designated non-committed funding to the project dependent on a successful Active Transportation Program (ATP) application; and

**WHEREAS**, the City of Arcata was not successful in securing funding in the ATP but the FFY 2018 and 2019 Highway Infrastructure Program (HIP) funding available to HCAOG, together with additional local funds will fully fund the programmed project; and

**WHEREAS**, the City of Arcata may not be able to meet the obligation deadline of September 30, 2021 for all of the FFY 2018 funds; and

**WHEREAS**, the City of Eureka and County of Humboldt are dedicated to fully fund the Harrison Avenue Improvements 2021 project, which is in HCAOG’s Regional Transportation Plan and;

**WHEREAS**, \$142,849 of FFY 2018 HIP funding for the Harrison Avenue Improvements 2021 project can be obligated by the September 30, 2021 deadline; and

**WHEREAS**, the City of Eureka and the County of Humboldt have dedicated additional local and state funding for the Harrison Avenue Improvements 2021 project; and

**WHEREAS**, HCAOG, the City of Arcata, the City of Eureka, the County of Humboldt, and Caltrans Local Assistance staff have recognized and discussed eligible uses of HIP funding; and

**WHEREAS**, all work associated with HIP funding will be consistent with uses defined by Title 23 United States Code 133(b)(1)(A) and be used on Old Arcata Road and Harrison Avenue, which are on the Federal-aid system; and

**NOW, THEREFORE, BE IT RESOLVED THAT** the Humboldt County Association of Governments approves the programming of \$698,401 of FFY 2018 and 2019 HIP funds to the Old Arcata Road Improvement Project and \$142,849 of FFY 2108 funds to the Harrison Avenue Improvement 2021 project.

**PASSED AND ADOPTED** by the Humboldt County Association of Governments, in the County of Humboldt, State of California, this 17th day of September 2020, by the following vote:

AYES: MEMBERS:

NOES: MEMBERS:

ABSENT: MEMBERS:

ABSTAIN: MEMBERS:

Attest:

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Christie Smith, HCAOG Executive Assistant

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Estelle Fennell, HCAOG Chair