



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 22-01
RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS
APPROVING THE CITY OF RIO DELL’S FY 2021-22 TRANSPORTATION CLAIM

WHEREAS, the City of Rio Dell has submitted a Local Transportation Fund (LTF) claim for FY 2021-22 dated December 13, 2021 pursuant to all applicable statutes and regulations for the following purposes:

\$ 46,222	Article 4, Section 99260 (a) HTA/RTS Cost Share
\$ 6,500	Article 8, Section 99400 (c) HSRC Contract
\$ 58,743	Article 9, Section 99402 Street Construction and Maintenance
\$ 111,465	Total

WHEREAS, the Association in its capacity as the Regional Transportation Planning Agency does hereby find said claim in conformance and consistent with the adopted Regional Transportation Plan.

NOW, THEREFORE, BE IT RESOLVED that the Association authorizes the Executive Director to execute the City of Rio Dell’s claim in the total sum of \$111,465 (one-hundred eleven thousand four hundred and sixty-five).

PASSED AND ADOPTED by the Humboldt County Association of Governments, in the County of Humboldt, State of California, this 20th day of January 2022, by the following vote:

AYES: MEMBERS:

NOES: MEMBERS:

ABSENT: MEMBERS:

ABSTAIN: MEMBERS:

Attest:

 Debbie Egger, HCAOG Fiscal Officer

 Mike Johnson, HCAOG Chair