

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 22-02 RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS APPROVING THE COUNTY OF HUMBOLDT'S FY 2021-22 TRANSPORTATION CLAIM

WHEREAS, the County of Humboldt has submitted a Local Transportation Fund (LTF) claim for FY 2021-22 dated November 16, 2021, pursuant to all applicable statutes and regulations for the following purposes:

| \$ | 824,505 | Article 4, Section 99260(a.) Redwood Transit System |
|--------------|---------|--|
| \$ | 162,233 | Article 4, Section 99260(a.) Eureka Transit System |
| \$ | 79,439 | Article 4, Section 99260.7 Eureka Dial-A-Ride |
| \$ | 451,199 | Article 4, Section 99260(a.) Southern Humboldt Intercity |
| \$ | 65,765 | Article 4, Section 99260.7 Arcata/McKinleyville Dial-A-Ride |
| \$ | 42,406 | Article 8, Section 99400(c.) Adult Day Health Care - Mad River |
| \$ | 49,128 | Article 8, Section 99400(c.) Humboldt Senior Resource Center |
| \$ | 252,883 | Article 4, Section 99260(a.) Willow Creek Extension Route |
| \$ | 200,000 | Article 4, Section 99260(a.) Transit-Set-Aside |
| \$ | 65,000 | Article 8, Section 99400(a.) Bicycle & Trailways |
| \$ | 218,049 | Article 8, Section 99402 County Road Maintenance |
| \$ 2,410,607 | | 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 County of Humboldt's claim in the total sum of \$2,410,607 (two million, four hundred ten thousand, six hundred seven dollars).

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:

| Debbie Egger Fiscal Admin | r, HCAOG histrative Officer | Mike Johnson, HCAOG Chair |
|------------------------------|----------------------------------|---------------------------|
| Attest: | | |
| NOES: ABSENT: ABSTAIN: | MEMBERS: MEMBERS: MEMBERS: | |
| AYES: | MEMBERS: | |