



**HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS**  
**Regional Transportation Planning Agency**  
**Humboldt County Local Transportation Authority**  
**Service Authority for Freeway Emergencies**  
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Eureka, CA 95501  
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**RESOLUTION 23-22**  
**RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF**  
**GOVERNMENTS AMENDING THE FY 2023-24**  
**OVERALL WORK PROGRAM & BUDGET AMENDMENT #1**

**WHEREAS**, the FY 2023-24 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 2023-24 OWP & Budget; and

**WHEREAS**, Rural Planning Assistance funds cannot be added and or deleted without the California Department of Transportation (Caltrans) approval; and

**WHEREAS**, this amendment reflects carryover in Rural Planning Assistance funds from the previous fiscal year as well as changes to all funding sources reflecting their actual carryover funds; and

**WHEREAS**, this amendment reflects the addition of the Sustainable Transportation Planning Grant from Caltrans in the amount of \$285,267 of which \$43,335 is budgeted for FY 23-24; and

**WHEREAS**, this amendment reflects the addition of SB 125 TIRCP (Transit and Intercity Rail Capital Program) and ZETCP (Zero Emission Transit Capital Program) formula funding from the California State Transportation Agency (CalSTA) for administration of funds; and

**WHEREAS**, this amendment reflects the addition of REAP 2.0 grant funding for administration of the grant; and

**WHEREAS**, this amendment reflects changes to individual work elements and an increase of one hundred thirty six thousand, one hundred and eleven dollars (\$136,111) for an overall budget of two million, one hundred nine thousand, one hundred and eleven dollars (\$2,109,111).

**NOW, THEREFORE, BE IT RESOLVED** that the Humboldt County Association of Governments hereby approve Amendment #1 to the FY 2023-24 OWP & Budget; and

**NOW, THEREFORE, BE IT RESOLVED** that the Association's Executive Director is authorized to execute fund transfer agreements pursuant to the planning and administrative tasks outlined in the 2023-24 OWP including State Regional Planning Assistance, Planning Programming and Monitoring, Service Authority for Freeway Emergencies, Coronavirus Response and Relief Supplemental Appropriations Act, Rural Surface Transportation

Program, Transportation Development Act, Sustainable Transportation Planning Grant, Regional Early Action Planning Grant (1.0 and 2.0), Transit and Intercity Rail Capital Program, 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 16th day of November 2023, by the following vote:

AYES: MEMBERS:

NOES: MEMBERS:

ABSENT: MEMBERS:

ABSTAIN: MEMBERS:

ATTEST:

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Debbie Egger  
HCAOG Fiscal Administrative Officer

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Mike Johnson, HCAOG Chair