



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 23-26
RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS
APPROVING HUMBOLDT TRANSIT AUTHORITY’S FY 2023-24 LOCAL
TRANSPORTATION FUND CLAIM

WHEREAS, Humboldt Transit Authority has submitted a Local Transportation Fund (LTF) claim for FY 2023-24 dated November 21, 2023 pursuant to all applicable statutes and regulations for the following purposes:

\$ 403,240	Article 4, Section 99260(a) City of Eureka RTS Contribution
\$ 96,672	Article 4, Section 99260(a) City of Eureka ETS Contribution
\$ 515,395	Article 4, Section 99260.7 City of Eureka Dial a Ride
\$ 133,246	Article 4.5, Section 99233.7 HCAOG Share of CTSA Contract
<u>\$ 118,855</u>	Article 4, Section 99260.7 HCAOG Share of DAR Contract
\$ 1,267,408	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 Humboldt Transit Authority’s claim in the total sum of \$1,267,408 (one million, two hundred sixty-seven thousand, four hundred eight dollars),

PASSED AND ADOPTED by the Humboldt County Association of Governments, in the County of Humboldt, State of California, this 21st day of December 2023, by the following vote:

AYES: MEMBERS:

NOES: MEMBERS:

ABSENT: MEMBERS:

ABSTAIN: MEMBERS:

Attest:

 Debbie Egger, Fiscal Administrative Officer

 Mike Johnson, HCAOG Chair