



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 24-04
RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF
GOVERNMENTS AMENDING THE FY 2023-24 OVERALL WORK PROGRAM &
BUDGET AMENDMENT #2

WHEREAS, the FY 2023-24 Overall Work Program (OWP) & Budget describes all comprehensive planning activities for specific transportation planning and project activities to be accomplished between July 1 and June 30; 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 a change to the overall budget; and

WHEREAS, this amendment reflects the shifting of funds between work elements, additional direct costs, and the increase and decrease of funding used this fiscal year from grants ; and

WHEREAS, this amendment reflects changes to individual work elements and an increase of \$18,146 for an overall budget of two million, one hundred twenty seven thousand, two hundred fifty seven dollars (\$2,127,257).

NOW, THEREFORE, BE IT RESOLVED that the Humboldt County Association of Governments hereby approve Amendment #2 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, Transit and Intercity Rail Capital Program, and Regional Early Action Planning Grants.

PASSED AND ADOPTED by the Humboldt County Association of Governments, in the City of Eureka, County of Humboldt, State of California, this 18th day of April 2024, by the following vote:

AYES: MEMBERS:

NOES: MEMBERS:

ABSENT: MEMBERS:

ABSTAIN: MEMBERS:

ATTEST:

Beth Burks, Executive Director

Mike Johnson, HCAOG Chair