



**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 23-11**  
**RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS**  
**APPROVING THE CITY OF FORTUNA’S FY 2023-24 TRANSPORTATION CLAIM**

**WHEREAS**, the City of Fortuna has submitted a Local Transportation Fund (LTF) claim for FY 2023-24 dated April 5, 2023 pursuant to all applicable statutes and regulations for the following purposes:

\$ 177,097	Article 4, Section 99260(a) – HTA/RTS Share
\$ 238,200	Article 4, Section 99260.7 – Senior Bus/DAR/DAL
\$ 24,829	Article 4, Section 99260.7 – Senior Bus FY 21-22 Operating Shortfall
\$ 500	Article 8, Section 99400 (a) – Bus Shelter Maintenance
\$ 13,561	Article 8, Section 99400 (a) – 2% Bike/Ped Setaside
\$ <u>223,845</u>	Article 8, Section 99402 Streets and Roads Maintenance
\$ <b>678,032</b>	<b>Total</b>

**WHEREAS**, the City of Fortuna provided a response to applicable audit findings and;

**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 Fortuna’s claim in the total sum of \$678,032 (six-hundred and seventy-eight thousand, thirty-two dollars),

**PASSED AND ADOPTED** by the Humboldt County Association of Governments, in the County of Humboldt, State of California, this 20<sup>th</sup> day of April, by the following vote:

AYES: MEMBERS:

NOES: MEMBERS:

ABSENT: MEMBERS:

ABSTAIN: MEMBERS:

Attest:

\_\_\_\_\_  
 Debbie Egger, HCAOG Fiscal Officer

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 Mike Johnson, HCAOG Chair