



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 23-14
RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF
GOVERNMENTS AMENDING THE FY 2022-23 OVERALL WORK PROGRAM &
BUDGET
AMENDMENT #2

WHEREAS, the FY 2022-23 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 2022-23 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 deletion of Work Element 21 TIRCP (Transit and Intercity Rail Capital Program) Grant funds from the Humboldt Transit Authority for Expanding Transit Services and Introducing Zero-Emission Fleets on California's North Coast; and

WHEREAS, this amendment reflects changes to individual work elements and a decrease of forty five thousand (\$45,000) for an overall budget of two million, five hundred ninety-five thousand, five hundred and eight dollars (\$2,595,508) budget.

NOW, THEREFORE, BE IT RESOLVED that the Humboldt County Association of Governments hereby approve Amendment #2 to the FY 2022-23 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 2022-23 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, and Regional Early Action Planning Grant.

PASSED AND ADOPTED by the Humboldt County Association of Governments, in the City of Eureka, County of Humboldt, State of California, this 20th day of April 2023, by the following vote:

AYES: MEMBERS:

NOES: MEMBERS:

ABSENT: MEMBERS:

ABSTAIN: MEMBERS:

ATTEST:

Debbie Egger
HCAOG Fiscal Administrative Officer

Mike Johnson, HCAOG Chair