

RESOLUTION NO. 22-___

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA COASTAL COMMISSION FOR FUNDING TO SUPPORT LOCAL COASTAL PROGRAM (LCP) PLANNING, AND AUTHORIZING THE PLANNING AND BUILDING DIRECTOR TO EXECUTE ON BEHALF OF THE COUNTY ALL DOCUMENTS NECESSARY TO IMPLEMENT AND CARRY OUT THE LCP LOCAL ASSISTANCE GRANT APPLICATION PACKAGE IF SELECTED FOR SUCH FUNDING AND ANY PROJECT APPROVED THROUGH APPROVAL OF THE GRANT APPLICATION

WHEREAS, the Budget Act of 2021 provides up to \$31 million to support the Coastal Commission's LCP Local Assistance Grant Program which awards grants to local governments to support coastal resiliency and updates to Local Coastal Programs (LCPs); and

WHEREAS, the California Coastal Commission, under the authority of the California Coastal Act, may provide financial assistance to support coastal planning and has approved a grant program to provide such financial assistance for LCP planning; and

WHEREAS, the goal of the grant program is to develop new or updated LCPs in conformance with the California Coastal Act and to promote coastal resiliency and address the effects of climate change; and

WHEREAS, grant proposals submitted under this grant program must complete Local Coastal Program (LCP) planning work with special emphasis on coastal resiliency and addressing the effects of climate change and sea-level rise; and

WHEREAS, the County of Humboldt, has an effectively certified LCP; and

WHEREAS, the County of Humboldt desires to pursue a project that would result in the completion and submittal for certification by the California Coastal Commission of an Amendment to the LCP in part; and

WHEREAS, the County of Humboldt commits to and agrees to fully support a planning effort intended to amend a certified LCP pursuant to the provisions of the California Coastal Act, with full public participation and coordination with the Coastal Commission staff.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Humboldt County Board of Supervisors as follows:

1. Directs Humboldt County Planning and Building staff to prepare and submit the grant application package attached hereto as Attachment 1 to the California Coastal Commission to provide financial and planning assistance, under authority of the California Coastal Act, in an amount up to Five Hundred Thousand Dollars (\$500,000.00) to fund the project more particularly described in the grant application package.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on November 8, 2022

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- 2. Authorizes the Director of the Planning and Building Department, of the County of Humboldt, to execute, in the name of the County of Humboldt, all necessary applications, contracts and agreements and amendments thereto to implement and carry out the grant application package attached hereto and any project approved through approval of the grant application.

The foregoing Resolution is hereby passed and adopted by the Board of Supervisors on March 7, 2023, by the following vote:

Adopted on motion by Supervisor _____, seconded by Supervisor _____ and the following vote:

AYES: Supervisors: ABSENT: Supervisors:

NAYS: Supervisors: ABSTAIN: Supervisors:

Virginia Bass, Chair
Humboldt County Board of Supervisors

STATE OF CALIFORNIA)
) ss.
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my office, and which has not been altered, amended or repealed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors

KATHY HAYES
Clerk of the Board of Supervisors of
the County of Humboldt, State of
California

Date: March 7, 2023

By _____

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