

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of November 28, 2023**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HUMBOLDT COUNTY DIRECTOR OF AVIATION, OR DESGINEE THEREOF, TO SUBMIT AN APPLICATION, ACCEPT AN ALLOCATION OF FUNDS AND EXECUTE A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, FOR AN AIRPORT IMPROVEMENT PROGRAM (AIP) MATCHING GRANT.**

**WHEREAS**, the County of Humboldt and the Federal Aviation Administration are parties to federal AIP Grant No. 3-06-0072-019-2023 for Runway (RWY) 12/30 PAPI Final Design at the Murray Field Airport (EKA); and

**WHEREAS**, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants of 5% of the Federal Aviation Administration grants to airports; and

**WHEREAS**, the California Department of Transportation requires the Board of Supervisors to adopt a resolution authorizing submission of an application for an AIP Matching Grant;

**NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:**

1. The Humboldt County Director of Aviation, or a designee thereof, is hereby authorized to execute any documents required to apply for and accept the allocation of funds for an AIP Matching Grant Agreement for the Runway 12/30 PAPI Final Design project on behalf of the County of Humboldt.
2. If the Humboldt County Director of Aviation, or a designee thereof, agrees to accept funding made available through the Airport Improvement Program Matching Grant Program, the County hereby represents and certifies that the County will only utilize these funds for any purpose for which airport revenues may be lawfully used pursuant to the FAA's Policy and Procedures Concerning the Use of Airport Revenues.

Dated: Nov. 28, 2023

\_\_\_\_\_  
Steve Madrone, Chair  
Humboldt County Board of Supervisors

Adopted on motion by Supervisor\_\_\_\_\_, Seconded by Supervisor\_\_\_\_\_, and the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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STATE OF CALIFORNIA  
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.

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

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NIKKI TURNER  
Deputy Clerk of the Board of Supervisors of  
The County of Humboldt, State of California