

**RESOLUTION 2024-01**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORTUNA  
AUTHORIZING THE CITY MANAGER TO APPLY FOR REGIONAL EARLY  
ACTION PLANNING GRANT**

**WHEREAS**, the Humboldt County Association of Governments (HCAOG) is administering the Regional Early Action Planning Grant (REAP); and

**WHEREAS**, the City may apply for grant funds and technical assistance to support planning efforts that will stimulate housing production; and

**WHEREAS**, the City's efforts on the Mill Site Specific Plan and traffic analysis meet the objectives of the REAP Program; and

**WHEREAS**, the traffic analysis will provide a basis to evaluate impacts of vehicle miles travelled as required California Environmental Quality Act Analysis for various housing scenarios, and will include analysis of the planned growth of the City with and without and the Mill Site;

**NOW, THEREFORE, BE IT RESOVED** by the City Council of the City of Fortuna authorizes the submittal of suballocation requests to HCAOG for REAP grants for which The City of Fortuna is eligible; and

**BE IT FURTHER RESOLVED** that the City Manager, or their designee, is hereby authorized and empowered to execute in the name of the City of Fortuna all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project

**PASSED** and **ADOPTED** on this 16th day of January 2024, by the following roll call vote:

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

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Tami Trent, Mayor

**ATTEST:**

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Siana L. Emmons, City Clerk