

**RESOLUTION NO. 22-155**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE CEO / DIRECTOR OF EMERGENCY SERVICES, SHERIFF-CORONER/ASSISTANT DIRECTOR OF EMERGENCY SERVICES, AND/OR THE UNDERSHERIFF TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR THE ADMINISTRATION OF THE 21 CALFIRE EVACUATION ROUTE PLANNING AND DEVELOPMENT GRANT PROGRAM**

WHEREAS, The Mendocino County Board of Supervisors approved the filing of an application for the 21 CalFire Evacuation Route Planning and Development Grant Program; and

WHEREAS, the Mendocino County Board of Supervisors certifies it will approve sufficient funds to operate and maintain the projects until reimbursements can be claimed; and

WHEREAS, the Mendocino County Board of Supervisors certifies that funds are available to begin the project; and

WHEREAS, Mendocino County will expend grant funds prior to March 15, 2024; and

WHEREAS, The 21 CalFire Evacuation Route Planning And Development Grant Program requires a certified copy of the Board of Supervisors Resolution appointing agents authorized to execute any actions necessary under the grant program.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors authorizes the CEO / Director of Emergency Services, Sheriff-Coroner / Assistant Director of Emergency Services, Undersheriff, and/or Designee to execute for, and on behalf of Mendocino County any actions necessary for the administration of the 21 CalFire Evacuation Route Planning and Development Grant Program; approves the Resolution to be submitted with the 21 CalFire Evacuation Route Planning and Development Grant Application; and authorizes the Chair to Sign their name.

The foregoing Resolution introduced by Supervisor Mulheren, seconded by Supervisor

Haschak, and carried this 12<sup>th</sup> day of July, 2022, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams  
NOES: None  
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE  
Clerk of the Board

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TED WILLIAMS, Chair  
Mendocino County Board of Supervisors

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Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

*APPROVED AS TO FORM:*  
CHRISTIAN M. CURTIS  
County Counsel

BY: DARCIE ANTLE  
Clerk of the Board

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Deputy