

**RESOLUTION NO. 23-070**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF FUNDS FROM THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD PUBLIC BEACH SAFETY PROGRAM GRANT AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER OR DESIGNEE TO SIGN THE GRANT AGREEMENT, CERTIFY INVOICES AND DISBURSEMENT REQUESTS, AND ANY AND ALL AMENDMENTS THAT DO NOT INCREASE THE GRANT AMOUNT**

WHEREAS, on November 8, 2022, the Board of Supervisors of Mendocino County authorized submittal of the application for and acceptance of funds from the California State Water Resources Control Board Beach Monitoring Grant; and

WHEREAS, the Board acknowledges the benefits and responsibilities to be shared by both parties to said Grant Agreement; and

WHEREAS, the beach water quality monitoring and public notification services will benefit the County and its residents with weekly samplings at five popular beaches; and

WHEREAS, funds are allocated and available from the California State Water Resources Control Board for beach water quality monitoring and public notification services.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors approves the application for and acceptance of funds from the Public Beach Safety Program Grant, and hereby authorizes the Chief Executive Officer or designee to sign and execute the Grant Agreement, to certify invoices and disbursement requests, and when available, sign and execute amendments or renewals thereto that do not increase the annual maximum amount of \$29,225, or \$87,675 per three year period.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Haschak, and carried this 11<sup>th</sup> day of April, 2023, 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

\_\_\_\_\_  
GLENN MCGOURTY, Chair  
Mendocino County Board of Supervisors

\_\_\_\_\_  
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

\_\_\_\_\_  
Deputy