

RESOLUTION NO. 20-056

**RESOLUTION OF THE COUNTY OF MENDOCINO BOARD OF SUPERVISORS
AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE CALIFORNIA
DEPARTMENT OF PARKS AND RECREATION DIVISION OF BOATING AND WATERWAYS
TO IMPLEMENT THE QUAGGA AND ZEBRA MUSSEL PREVENTION PLAN FOR MILL
CREEK PONDS IN MENDOCINO COUNTY TO PREVENT THE INFESTATION OF
DREISSENIID MUSSELS INTO THE MILL CREEK PONDS AT MILL CREEK COUNTY PARK**

WHEREAS, prior to the State of California, Department of Parks and Recreation Division of Boating and Waterways' (DBW) approval of an executed Grant Agreement, the County of Mendocino is required to pass a resolution, authorizing a designated representative(s) to execute said Application, Grant Agreement, amendments, and certifications, designating a representative to approve claims for reimbursement, designating a representative to sign the Reimbursement Claim Form and Quarterly Progress Reports, designating a representative to sign Project Completion Certification, and designating a representative to sign the Contractor's Release Form (as applicable); and

WHEREAS, the County of Mendocino has the legal authority to manage or conduct the following activities at Mill Creek Ponds in Mill Creek County Park: manage the water, construct, operate, and maintain infrastructure, post signage, prepare quagga and zebra mussel prevention plan documentation, monitor for water chemistry and quagga and zebra mussels, conduct and monitor boater inspections and decontamination activities, and conduct public outreach for Upper and Lower Mill Creek Ponds in Mill Creek County Park; and the County of Mendocino will provide documentation of such legal authority to DBW upon grant application, to construct, operate, and maintain infrastructure, post signage, prepare Prevention Plan documentation, monitor for water chemistry and quagga and zebra mussels, conduct and monitor boater inspections and decontamination activities, and conduct public outreach, and apply to DBW for a grant up to the amount of \$54,696.40 for the Quagga and Zebra Mussel Infestation Prevention Grant Program; and

WHEREAS, the County of Mendocino desires to implement a plan for the prevention of an infestation of the quagga and zebra mussel for Mill Creek Ponds in Mill Creek County Park; and

WHEREAS, pursuant and subject to all of the terms and provisions of the Quagga and Zebra Mussel Infestation Prevention Grant Program, the County of Mendocino hereby authorizes and directs an application to be made to DBW for funding.

NOW THEREFORE BE IT RESOLVED by the Mendocino County Board of Supervisors that application be made Department of Parks and Recreation Division of Boating and Waterways (DBW) to implement the quagga and zebra mussel prevention plan for Mill Creek Ponds. The Chief Executive Officer or designee of the County of Mendocino is hereby authorized and directed to do the following:

1. Cause the necessary data to be prepared and application to be signed and filed with DBW; and
2. Sign the DBW Quagga and Zebra Mussel Infestation Prevention Grant Agreement and any amendments thereto; and
3. Approve Claims for Reimbursement; and
4. Execute the Budget and Expenditure Summary; and

5. Sign the Contractor's Release Form; as applicable; and
6. Certify that the project is complete, and ready for final inspection, as applicable.

The foregoing Resolution, introduced by Supervisor McCowen, seconded by Supervisor Brown, and carried this 19th day of May, 2020, by the following vote:

AYES: Supervisors Brown, McCowen, Haschak, Gjerde and Williams
NOES: None
ABSENT: None

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

ATTEST: CARMEL J. ANGELO
Clerk of the Board

Deputy

APPROVED AS TO FORM:
CHRISTIAN CURTIS
Acting County Counsel

John Haschak, Chair
Mendocino County Board of Supervisors

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

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy