

**RESOLUTION NO. 22-234**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RETROACTIVE DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220033, WITH JOHNSON'S QUALITY TREE CARE AND LOGGING COMPANY, LLC, IN THE AMOUNT OF \$9,100 FOR EMERGENCY TREE REMOVAL AND CHIPPING SERVICES, BEGINNING OCTOBER 5, 2022 THROUGH OCTOBER 16, 2022 (CASPAR AREA)**

WHEREAS, the Mendocino County Department of Transportation (DOT) needed to remove large, uprooted, broken and/or damaged trees at that posed a safety hazard at 14161 Hilma Circle, Caspar, California; and

WHEREAS, DOT has insufficient staff and necessary equipment to remove large trees and therefore requires professional, expert, and specialized services of a temporary nature; and

WHEREAS, Johnson's Quality Tree Care and Logging Company, LLC, agreed to perform the work under DOT Agreement Number (No.) 220033 for a not-to-exceed amount of \$9,100.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby:

1. Approves DOT Agreement No. 220033, Professional Services Agreement with Johnson's Quality Tree Care and Logging Company, LLC, for completion of emergency tree removal and chipping services at 14161 Hilma Circle, Caspar, California; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 220033 on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Mulheren, seconded by Supervisor McGourty, and carried this 6<sup>th</sup> day of December, 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

\_\_\_\_\_  
TED WILLIAMS, 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