

RESOLUTION NO. 25-

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING A REVISED MENDOCINO COUNTY POLICY NO. 1 – PURCHASING, LEASING, AND CONTRACTING POLICY, REPLACING AND SUPERSEDING THE PREVIOUSLY APPROVED MENDOCINO COUNTY POLICY NO. 1 IN ITS ENTIRETY

WHEREAS, the Board of Supervisors has previously adopted certain policies regarding County purchasing, leasing, and contracting, which in 1997 were adopted as Policy No. 1 and which were subsequently amended from time to time; and

WHEREAS, the Purchasing Agent, working with various County departments, has undertaken a review of County purchasing, leasing, and contracting policies and procedures, and has proposed an updated and entirely revised Policy No. 1, in order to provide clarification of such policies and procedural changes aimed at increasing efficiency in processing County contracts and leases; and

WHEREAS, the Board of Supervisors has reviewed the proposed revised Policy No. 1 and believes that the changes proposed will improve the County's purchasing, leasing and contracting policies and procedures.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors approves a new Policy No. 1 – Purchasing, Leasing, and Contracting Policy, in the form attached hereto as Exhibit A, which replaces and supersedes in its entirety the previously approved Policy No. 1.

The foregoing Resolution introduced by Supervisor _____, seconded by Supervisor _____, and carried this _____ day of _____, 2025, by the following vote:

AYES:
NOES:
ABSENT:

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

ATTEST: DARCIE ANTLE
 Clerk of the Board

JOHN HASCHAK, 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:
BRINA A. BLANTON
Acting County Counsel

BY: DARCIE ANTLE
 Clerk of the Board

Deputy