

**RESOLUTION NO. 25-199**

**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 Williams, seconded by Supervisor Cline, and carried this 16<sup>th</sup> day of December, 2025, by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, and Williams  
NOES: None  
ABSENT: None

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 BLANTON  
Acting County Counsel

BY: DARCIE ANTLE  
Clerk of the Board

\_\_\_\_\_  
Deputy