

RESOLUTION NO. 23-081

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 230004, WITH NORTH STATE TRUCK EQUIPMENT, INC., DBA DIESEL EMISSIONS SERVICE, IN THE AMOUNT OF \$350,000 FOR THE TERM BEGINNING UPON EXECUTION OF THE AGREEMENT THROUGH JUNE 30, 2026, TO REMAIN CALIFORNIA AIR RESOURCE BOARD COMPLIANT.

WHEREAS, to comply with requirements of the California Air Resource Board (CARB), the Mendocino County Department of Transportation (DOT) needs to install aftermarket Diesel Particulate Filters (DPFs) on DOT vehicles/equipment; and

WHEREAS, North State Truck Equipment, Inc., DBA: Diesel Emissions Service (DES) agreed to perform the design of systems needed for 12 vehicles/equipment, installation of aftermarket DPFs, and perform warranty services under DOT Agreement Number (No.) 230004 for a not-to-exceed amount of \$350,000.

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

1. Approves DOT Agreement No. 230004, Standard Services Agreement with North State Truck Equipment, Inc., DBA: Diesel Emissions Service to remain California Air Resource Board compliant; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Mulheren, and carried this 25th day of April, 2023, by the following vote:

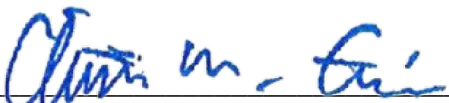
AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams
NOES: None
ABSENT: None

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

ATTEST: DARCIE ANTLE
Clerk of the Board


Deputy


APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
County Counsel


Deputy


GLENN MCGOURTY, 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: DARCIE ANTLE
Clerk of the Board


Deputy