

## RESOLUTION NO. 23-157

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CHIEF EXECUTIVE OFFICER, AS THE MENDOCINO COUNTY WATER AGENCY GENERAL MANAGER, OR THE DIRECTOR OF TRANSPORTATION, TO SUBMIT A GRANT APPLICATION TO CALIFORNIA DEPARTMENT OF WATER RESOURCES TO IMPLEMENT THE MENDOCINO COUNTY DROUGHT RESILIENCE PLAN DEVELOPMENT AND DROUGHT TASK FORCE PARTICIPATION PROJECT, AND TO ACCEPT THE GRANT, IF AWARDED, AND EXECUTE THE GRANT AGREEMENT AND SIGN ANY OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY (COUNTYWIDE)**

WHEREAS, Mendocino County proposes to implement the Mendocino County Drought Resilience Plan Development and Drought Task Force Participation Project; and

WHEREAS, the Mendocino County Drought Resilience Plan Development and Drought Task Force Participation Project is being developed in response to a drought scenario, as defined by Water Code section 13198(a) and is intended to: (1) address immediate impacts on human health and safety; (2) address immediate impacts on fish and wildlife resources; or, (3) provide water to persons or communities that lose or are threatened with the loss or contamination of water supplies; and

WHEREAS, the County of Mendocino has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, the County of Mendocino intends to apply for grant funding from the California Department of Water Resources (DWR) for the Mendocino County Drought Resilience Plan Development and Drought Task Force Participation Project; and

WHEREAS, this grant will assist Mendocino County in achieving compliance with Senate Bill 552 (SB 552), which outlines that State and local governments will share the responsibility for preparing and acting in the case of a water shortage event; and

WHEREAS, Mendocino County Water Agency (MCWA) is requesting the Board authorize the submittal of a grant application for assistance from DWR to implement the Mendocino County Drought Resilience Plan Development and Drought Task Force Participation Project under the MCWA (Budget Unit 0326); authorize the Chief Executive Officer, as MCWA General Manager, or the Director of Transportation, to send the application, to accept the grant(s), if awarded with no local match required beyond incidental in-kind match for staff time already funded, and to execute the grant agreement and sign any other necessary related documents on behalf of Mendocino County.

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

1. Pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 69, § 112), authorizes and directs the County of Mendocino Chief Executive Officer (CEO), as MCWA General Manager, or the Director of Transportation, to prepare and file an application for funding with the Department of Water Resources, and take such other actions as necessary or appropriate to obtain grant funding; and
2. If the grant is awarded, authorizes, and directs the County of Mendocino CEO, as MCWA General Manager, or the Director of Transportation, to execute the funding agreement with the Department of Water Resources and any amendments thereto; and

3. Authorizes and directs the County of Mendocino CEO, as MCWA General Manager, or the Director of Transportation, to submit any required documents, invoices, reports, and to sign any other necessary related documents on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor Williams and carried this 12<sup>th</sup> day of September, 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

  
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Deputy

APPROVED AS TO FORM:  
CHRISTIAN M. CURTIS  
County Counsel

  
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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

  
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Deputy