

RESOLUTION NO. 25-152

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION OR HIS DESIGNEE TO ACCEPT THE STATE OF CALIFORNIA SUSTAINABLE TRANSPORTATION PLANNING GRANT FUNDING IN THE AMOUNT OF \$442,650, WITH A LOCAL MATCH OF \$57,350, EXECUTE THE AGREEMENT AND ANY AMENDMENTS THERETO, AND SIGN ANY OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY FOR CLIMATE ADAPTATION STORM DRAINAGE VULNERABILITY ANALYSIS PROJECT IN VARIOUS LOCATIONS IN THE COUNTY (COUNTYWIDE)

WHEREAS, Mendocino County experiences localized flooding in various areas throughout the county due to inadequate culvert capacities and changing climate which, in turn, disrupts transportation and creates a safety issue for communities; and

WHEREAS, the Caltrans Grant Management Branch administers the Caltrans Sustainable Transportation Planning Grants, which awards a total of approximately \$34.8 million (state and federal funding) annually to local and regional planning agencies, cities, counties, transit agencies, and Native American Tribal Governments to further their Regional Transportation Plan/Sustainable Communities Strategy; and

WHEREAS, Mendocino County Department of Transportation has been awarded Sustainable Transportation Planning Grant Program funding from the State of California in the amount of \$442,650, with a local match of \$57,350, to conduct a vulnerability analysis develop a plan for drainage infrastructure associated with the County maintained road system to prioritize replacement of culverts that cannot accommodate climate impacts; and

WHEREAS, the local match will be funded with the Road Fund, and funding to accommodate the project has been budgeted through Budget Unit (BU) 3041 (Fiscal Year (FY) 2025/26 and FY 2026/27); and

WHEREAS, DOT is requesting that the Board authorize the Director of Transportation or his designee to accept the Sustainable Transportation Planning Grant Program Funding from the State of California in the amount of \$442,650, with a local match of \$57,350, execute the agreement and any amendments thereto, and sign any other necessary related documents on behalf of Mendocino County for the Climate Adaptation Storm Drainage Vulnerability Analysis Project in various locations throughout the County.

//

//

//

//

//

//

//

//

//

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby authorizes the Director of Transportation or his designee to accept the Sustainable Transportation Planning Grant Program funding from the State of California in the amount of \$442,650, execute the agreement and any amendments thereto, and sign any other necessary related documents on behalf of Mendocino County for the Climate Adaptation Storm Drainage Vulnerability Analysis Project.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Mulheren, and carried this 9th day of September 2025, by the following vote:

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

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:
CHARLOTTE E. SCOTT
County Counsel

BY: DARCIE ANTLE
Clerk of the Board

Deputy