

RESOLUTION NO. 24-110

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE COUNTY OF MENDOCINO TO ENTER INTO AN AMENDMENT FOR CONTRACT NO. C9801084 WITH THE STATE OF CALIFORNIA FOR THE PER CAPITA GRANT PROGRAM UNDER THE CALIFORNIA DROUGHT, WATER, PARKS, CLIMATE, COASTAL PROTECTION, AND OUTDOOR ACCESS FOR ALL ACT OF 2018

WHEREAS, the County of Mendocino will enter into an Amended Contract with the State of California to increase the County of Mendocino's Per Capita Grant Fund allocation from \$400,000 to \$577,952 to reflect the pass through of \$177,952 from the Mendocino Coast Recreation and Park District; and

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

1. Approves the Amendment to Contract No. C9801084 with the State of California under the Per Capita Grant Program under the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018; and
2. Authorizes the Director of Chief Executive Officer or designee to execute the Amendment on behalf of the County of Mendocino.

The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor Gjerde, and carried this 9th day of July, 2024, by the following vote:

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

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

ATTEST: DARCIE ANTLE
Clerk of the Board


 MAUREEN MULHEREN, 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