

RESOLUTION NO. 22-241

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION AND THE DIRECTOR OF PLANNING AND BUILDING SERVICES TO EXECUTE RETROACTIVE SUBRECIPIENT AGREEMENT NUMBER 220032, AND ANY AMENDMENTS THERETO, WITH THE MENDOCINO COUNCIL OF GOVERNMENTS ON BEHALF OF MENDOCINO COUNTY, FOR THE FIVE-YEAR TERM OF THE AGREEMENT BEGINNING JULY 1, 2022 THROUGH JUNE 30, 2027 (COUNTY WIDE)

WHEREAS, the Mendocino County Department of Transportation (DOT) is eligible to receive Federal and/or State funding for certain transportation projects, through the Mendocino Council of Governments (MCOG); and

WHEREAS, the Mendocino County Department of Planning and Building Services is eligible to receive Federal and/or State funding for certain projects, through MCOG; and

WHEREAS, Subrecipient Agreements need to be executed with MCOG before such aforementioned funds can be claimed; and

WHEREAS, the Subrecipient Agreement with MCOG, Agreement Number (No.) 220032, requires the annual amendment of exhibits to the Subrecipient Agreement, including Exhibit A, the Subrecipient Scope of Work and Budget, and Exhibit D, Special Conditions; and

WHEREAS, modifications to said Exhibits A and D are for the purpose of stating the projects that the County will be seeking reimbursement for from MCOG, which projects have already been approved by the Board of Supervisors (BOS) through the County budget process or specific project procurements; and

WHEREAS, said executions are administrative in nature and would otherwise be presented to the Board of Supervisors (BOS) as consent calendar items; and

WHEREAS, the remaining exhibits to the Subrecipient Agreement consist of MCOG's adopted policies and instructions and a sample invoice; and

WHEREAS, the BOS wishes to delegate such authority to promote the efficient use of staff time and the timely completion of projects on the County Maintained Road System and with the Department of Planning and Building Services.

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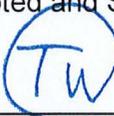
NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby authorizes the Director of Transportation and the Director of Planning and Building Services to execute Subrecipient Agreement No. 220032, and further authorize said Directors to execute, as necessary and applicable, any amendments thereto including all annual exhibit amendments for the full five year term of the Agreement beginning July 1, 2022 through June 30, 2027 with MCOG on behalf of the County of Mendocino.

The foregoing Resolution introduced by Supervisor Mulheren, seconded by Supervisor McGourty, and carried this 6th day of December, 2022, 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



TED WILLIAMS, 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:
CHRISTIAN M. CURTIS
County Counsel

BY: DARCIE ANTLE
Clerk of the Board





Deputy