

**RESOLUTION NO. 25-089**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 250023 WITH THE MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT, IN THE AMOUNT OF \$60,000, FOR FOREST HEALTH, SOIL HEALTH MANAGEMENT, AND WATER RESOURCE SERVICES ON VARIOUS PROJECTS IN MENDOCINO COUNTY, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT TO EXCEED \$60,000 (COUNTY WIDE)**

WHEREAS, the Mendocino County Resource Conservation District (MCRCD) is an independent special district that administers various beneficial environmental projects throughout Mendocino County and obtains Federal and State grants to accomplish the same; and

WHEREAS, in June of 2024, the Board of Supervisors agreed to provide PG&E Carbon Reduction Fund funding to MCRCD in the amount of \$60,000 over two years for administration, project administration, and grant writing costs: \$30,000 in Fiscal Year (FY) 24/25 and, by amendment, \$30,000 in FY 25/26; and

WHEREAS, the Board of Supervisors also instructed MCRCD to attempt to recover administration costs as part of the grants that it administers; and

WHEREAS Department of Transportation (DOT) Agreement Number (No.) 250023 with MCRCD provides for forest health, soil health management, and water resource services on various projects throughout Mendocino County.

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

1. Approves DOT Agreement No. 250023 Professional Services Agreement, between the County and the Mendocino County Resource Conservation District, an independent special district, for forest health, soil health management, and water resource services for various county-wide projects; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 250023 on behalf of Mendocino County; and

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3. Authorizes the Director of Transportation to sign any and all amendments to DOT Agreement No. 250023 that will not increase the total amount of the contract by more than \$60,000.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Norvell, and carried this 20<sup>th</sup> day of May 2025, by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, 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:  
CHARLOTTE E. SCOTT  
County Counsel

  
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JOHN HASCHAK, 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