

## RESOLUTION NO. 21-098

### RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING GRANT FUND OF \$197,620 FROM THE STATE COASTAL CONSERVANCY FOR CHIPPER TRUCK PURCHASE

WHEREAS, the Legislature of the State of California has established the State Coastal Conservancy ("Conservancy") under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

WHEREAS, the Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy's Strategic Plan and that best achieve the Conservancy's statutory objectives, in light of limited funding; and

WHEREAS, the County of Mendocino ("applicant") has applied for or intends to apply for Conservancy grant funding for Chipper Truck Purchase ("the project"); and

WHEREAS, the Conservancy encourages applicants for grant funding to certify through a resolution the applicant's approval of the application at the time of submission of an application to the Conservancy for an award of grant funds.

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

1. Approves the filing of an application for funding by the Conservancy.
2. Has or will have sufficient funds to complete and, following completion, to operate and maintain any property acquired under the project or to operate and maintain any facilities funded as part of the project for a reasonable period, not less than the useful life of the facilities.
3. Agrees to provide any funds beyond the Conservancy grant funds necessary to complete the project.
4. Authorizes any of the following named officers or employees of the applicant to act as a representative of the applicant and to negotiate and execute on behalf of the grantee all agreements and instruments necessary to comply with the Conservancy's grant requirements, including, without limitation, the grant agreement: Chief Executive Officer and Assistant CEO.

The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor Williams, and carried this 13<sup>th</sup> day of July, 2021, 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: CARMEL J. ANGELO  
Clerk of the Board

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Deputy

*APPROVED AS TO FORM:*  
CHRISTIAN M. CURTIS  
County Counsel

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Dan Gjerde, 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: CARMEL J. ANGELO  
Clerk of the Board

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Deputy