

**RESOLUTION NO. 22-054**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE COUNTY OF MENDOCINO CHIEF EXECUTIVE OFFICER OR DESIGNEE TO PREPARE, SIGN AND SUBMIT ANY AND ALL APPLICATIONS, AGREEMENTS, OR OTHER DOCUMENTS DEEMED NECESSARY TO CONDUCT FREE DUMP OR BULKY ITEM AMNESTY DAYS THROUGH CALTRANS' CLEAN CALIFORNIA PROGRAM AND TO EXPEND FUNDS IN FURTHERANCE OF SUCH ACTIVITIES IN THE AMOUNT OF UP TO \$200,000, WITH SUCH EXPENSES ANTICIPATED TO BE REIMBURSED BY CALTRANS (COUNTYWIDE)**

WHEREAS, illegal dumping has become an increasing problem across Mendocino County; and

WHEREAS, Caltrans' Clean California Program allocated approximately \$1.1 Billion for beautification of California public spaces, including \$418 Million for litter abatement statewide; and

WHEREAS, as part of its litter abatement efforts, Caltrans is offering financial assistance to local jurisdictions to fund activities such as "free dump days" and "bulky item amnesty days"; and

WHEREAS, the Department of Transportation, in coordination with Caltrans, proposes to hold approximately six program-eligible events countywide at which the general public can drop off bulky items at local transfer stations free of charge; and

WHEREAS, in order to facilitate such events, certain agreements will need to be in place between the County of Mendocino, Caltrans' and the Transfer Station Operators; and

WHEREAS, in order to allow for the timely scheduling of events, Department of Transportation believes it is prudent to authorize the County of Mendocino Chief Executive Officer or designee to sign any and all applications, agreements, or other related documents deemed necessary to conduct the events; and

WHEREAS, the estimated cost to hold the events is up to \$200,000, which is anticipated to be reimbursed by Caltrans; and

WHEREAS, funding to accommodate the event costs prior to reimbursement, in the amount of \$200,000, is available in the Disaster Recovery Budget Unit 2910.

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

1. The County of Mendocino Chief Executive Officer or designee is hereby authorized and directed to prepare, sign and submit any and all applications, agreements, or other documents deemed necessary to conduct events under Caltrans' Clean California Program, and to take such other actions as necessary or appropriate to conduct such events.
2. The County of Mendocino Chief Executive Officer or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain reimbursement from Caltrans for the costs of conducting events under the Clean California Program.

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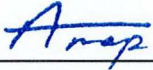
3. Authorizes and directs the County of Mendocino Chief Executive Officer or designee to expend funds in the amount of up to \$200,000, to conduct countywide free dump or bulky item amnesty days under the Clean California Program, with such funds anticipated to be reimbursed by Caltrans.

The foregoing Resolution introduced by Supervisor McGourty, seconded by Supervisor Mulheren, and carried this 1<sup>st</sup> day of March, 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: CARMEL J. ANGELO  
Clerk of the Board

  
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Deputy

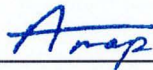
APPROVED AS TO FORM:  
CHRISTIAN M. CURTIS  
County Counsel

  
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TED WILLIAMS, 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