

RESOLUTION NO. 22-154

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE CEO / DIRECTOR OF EMERGENCY SERVICES, SHERIFF-CORONER/ASSISTANT DIRECTOR OF EMERGENCY SERVICES, AND/OR THE UNDERSHERIFF TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR THE ADMINISTRATION OF THE CALOES HIGH FREQUENCY (HF) COMMUNICATIONS EQUIPMENT PROGRAM

WHEREAS, The purpose of the CalOES High Frequency (HF) Communications Equipment Program is to provide funding for radio equipment that will allow local governments to be included in an integrated HF radio network service that utilizes frequencies authorized by the Federal Communications Commission and are intended to facilitate communication with state, local, and federal agencies during an emergency; and

WHEREAS, this Resolution authorizes the Chief Executive Officer / Director of Emergency Services, the Sheriff-Coroner / Assistant Director of Emergency Services, and/or Undersheriff to sign the necessary documents to apply for and execute the CalOES High Frequency Radio Communications Grant on behalf of the County of Mendocino; and

WHEREAS, the CEO / Director of Emergency Services, Sheriff-Coroner / Assistant Director of Emergency Services will work closely with the Mendocino County Board of Supervisors, the Mendocino County Axillary Communication Services (MACS), and CalOES to meet grant the grant objectives of coordinating backup communications among state, local, federal agencies during an emergency; and

WHEREAS, the Board of Supervisors is prepared to support and assist the CEO / Director of Emergency Services and Sheriff / Assistance Director of Emergency Services or designee in the execution of these project goals; and

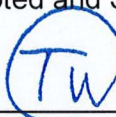
NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors authorizes the CEO / Director of Emergency Services, Sheriff-Coroner / Assistant Director of Emergency Services, Undersheriff, and / or Designee to execute for, and on behalf of Mendocino County any actions necessary for the administration of the CalOES High Frequency (HF) Communications Equipment Program; and authorizes the Chair to Sign their name.

The foregoing Resolution introduced by Supervisor Mulheren, seconded by Supervisor Haschak, and carried this 12th day of July, 2022, by the following vote:

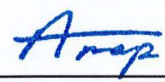
AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams
NOES: None
ABSENT: None

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



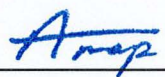
Deputy

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