

RESOLUTION NO. 23-106

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE GRANT APPLICATIONS FOR LOCAL TRANSPORTATION CLIMATE ADAPTION PROGRAM TO FUND THE REDEMAYER ROAD EXTENSION AND BROOKTRAILS SECOND ACCESS PROJECTS AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT THE GRANT(S), IF AWARDED, AND EXECUTE THE GRANT AGREEMENT(S) AND SIGN ANY OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY (UKIAH AND WILLITS AREAS)

WHEREAS, the Local Transportation Climate Adaption Program (LTCAP) is a program created by Senate Bill 198 (Committee on Budget and Fiscal Review. Transportation., Chapter 71, Statutes of 2022) to make the State's transportation infrastructure resilient to climate hazards; and

WHEREAS, the LTCAP grant authorized aid to fund the development and implementation of projects that adapt to the changing climate with applications made through the California Transportation Commission (CTC); and

WHEREAS, the Redemeyer Road Extension and Brooktrails Second Access Projects aim to provide an additional thorough connection to improve public safety service and emergency response time; and

WHEREAS, Mendocino County Department of Transportation (DOT)'s Redemeyer Road Extension and Brooktrails Second Access Projects are eligible to receive up to \$50 million each in assistance under the LTCAP grant for the completion of design, environmental, right-of-way, and construction; and

WHEREAS, LTCAP eligible activities include Community Resilience and Evacuation Route activities that strengthen and protect evacuation routes that are essential for providing and supporting evacuations caused by emergency events, including: resilience improvements if they will improve evacuation routes, and projects to ensure the ability of the evacuation routes to provide safe passage during an evacuation and reduce the risk of damage to evacuation routes as a result of future emergency events [23 United States Code 176(d)(4)(B)]; and

WHEREAS, applicants including Community Resilience and Evacuation Route activities must notify the Secretary of the United States Department of Transportation (USDOT) prior to applying to the Local Transportation Climate Adaptation Program for the construction of new or redundant evacuation routes or for the installation of communications and intelligent transportation system equipment and infrastructure, counterflow measures, or shoulders [23 United States Code 176(d)(4)(B)(III) and (IV)]; and

WHEREAS, DOT is requesting the Board authorize DOT to submit grant applications for assistance from LTCAP with operational expenses under the Road Fund (Budget Unit 3010); authorize the Chair, CEO, or Director of Transportation to send a notification letter to the Secretary of USDOT; authorize the Director of Transportation to accept the grant(s), if awarded with no local match required, and execute the grant agreement(s) and sign any other necessary related documents on behalf of Mendocino County if awarded; and direct the Director of Transportation to seek direction and match funding from the Board, if a local match is required.

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

1. Authorizes the Director of Transportation to apply for two separate LTCAP grants for both the Redemeyer Road Extension and Brooktrails Second Access Projects; and

2. Authorizes the required Mendocino County Official (Chair or CEO or Director of Transportation) to send a letter of notification to the Secretary of the United States Department of Transportation pursuant to [23 United States Code 176(d)(4)(B)(III) and (IV)]; and
3. Authorizes the Director of Transportation to accept the grant(s), if awarded with no local match, and to execute the grant agreement(s) and sign any other necessary related documents on behalf of Mendocino County; and
4. Directs the Director of Transportation to seek direction and match funding from the Board, should the offer of grants come with match requirements.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Mulheren, and carried this 6th day of June, 2023, 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

GLENN MCGOURTY, 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