

RESOLUTION NO. 24-070

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION DIVISION OF BOATING AND WATERWAYS TO CONTINUE IMPLEMENTATION OF THE QUAGGA AND ZEBRA MUSSEL PREVENTION PLAN FOR MILL CREEK PONDS; AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN THE GRANT APPLICATION, GRANT AGREEMENT, AND ANY OTHER NECESSARY RELATED DOCUMENTS (TALMAGE AREA)

WHEREAS, prior to the State of California, Department of Parks and Recreation Division of Boating and Waterways' (DBW) approval of an executed Grant Agreement, the County of Mendocino is required to pass a resolution, authorizing a designated representative(s) to execute said Application, Grant Agreement, amendments, and certifications, designating a representative to approve claims for reimbursement, designating a representative to sign the Reimbursement Claim Form and Quarterly Progress Reports, designating a representative to sign Project Completion Certification, and designating a representative to sign the Contractor's Release Form (as applicable); and

WHEREAS, the County of Mendocino has the legal authority to manage or conduct the following activities at Mill Creek Ponds in Mill Creek County Park: manage the water, construct, operate, and maintain infrastructure, post signage, prepare quagga and zebra mussel prevention plan documentation, monitor for water chemistry and quagga and zebra mussels, conduct and monitor boater inspections and decontamination activities, and conduct public outreach for Upper and Lower Mill Creek Ponds in Mill Creek County Park; and to apply to DBW for a grant in the amount of \$52,343.51 for the Quagga and Zebra Mussel Infestation Prevention Grant Program; and the County of Mendocino will provide documentation of such legal authority to DBW upon grant application; and

WHEREAS, the County of Mendocino desires to continue implementation of its plan for the prevention of an infestation of the quagga and zebra mussel for Mill Creek Ponds in Mill Creek County Park; and

WHEREAS, the County of Mendocino pursuant and subject to all of the terms and provisions of the Quagga and Zebra Mussel Infestation Prevention Grant Program, application is hereby made to DBW for funding.

NOW, THEREFORE, BE IT RESOLVED by the Mendocino County Board of Supervisors that application be made to the Department of Parks and Recreation Division of Boating and Waterways (DBW) to implement the quagga and zebra mussel prevention plan for Mill Creek Ponds. The Mendocino County Director of Transportation is hereby authorized and directed to do the following acts, including but not limited to:

1. Cause the necessary data to be prepared and application to be signed and filed with DBW; and
2. Sign the DBW Quagga and Zebra Mussel Infestation Prevention Grant Agreement and any amendments thereto; and
3. Approve Claims for Reimbursement; and
4. Execute the Budget and Expenditure Summary; and
5. Sign the Contractor's Release Form; as applicable; and
6. Certify that the project is complete, and ready for final inspection, as applicable.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor McGourty, and carried this 7th day of May, 2024, 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

MAUREEN MULHEREN, 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:
JAMES R. ROSS
Interim County Counsel

BY: DARCIE ANTLE
Clerk of the Board

Deputy