

RESOLUTION NO. 21-137

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER ONE TO PURCHASING AGENT AGREEMENT NUMBER 21-211, WITH REGIONAL GOVERNMENT SERVICES AUTHORITY, FOR DROUGHT EMERGENCY PROJECT MANAGEMENT SERVICES INCREASING THE AMOUNT OF THE AGREEMENT BY \$25,000 FOR A TOTAL AGREEMENT AMOUNT OF \$75,000 (COUNTYWIDE)

WHEREAS, by Resolution Number (No.) 21-051 (April 20, 2021), the Board declared a local emergency and imminent threat of disaster due to drought conditions; and

WHEREAS, by Resolution No. 21-079 (June 8, 2021), the Board renewed its declaration and extended the existence of the local emergency; and

WHEREAS, Purchasing Agent (PA) Agreement No. 21-211, with Regional Government Services Authority (RGS), for drought emergency project management services was entered into on June 11, 2021; and

WHEREAS, it is estimated the initial funds authorized by PA Agreement No. 21-211, in the amount of \$50,000, will be fully expended by mid-September; and

WHEREAS, in order to avoid a lapse in drought emergency response, the County of Mendocino is in need of continued drought emergency project management services and RGS desires to continue to provide those services; and

WHEREAS, it is requested the Board approve Amendment No. 1 to PA Agreement No. 21-211, increasing the total compensation payable under the Agreement by \$25,000, from \$50,000 to a new not-to-exceed amount of \$75,000.

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

1. Approves Amendment No. 1 to PA Agreement No, 21-211, with Regional Government Services, for drought emergency project management services; and

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2. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Haschak, and carried this 14th day of September, 2021, by the following vote:

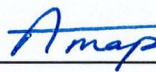
AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams
NOES: None
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board



DAN GJERDE, 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: CARMEL J. ANGELO
Clerk of the Board





Deputy