

RESOLUTION NO. 17-021

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE MENDOCINO COUNTY PURCHASING AGENT TO SIGN AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD PUBLIC BEACH SAFETY GRANT PROGRAM GRANT NO. D1614106**

WHEREAS, the Board of Supervisors of the County of Mendocino has read the proposed revenue agreement between the California State Water Resources Control Board and the Mendocino County Health and Human Services Agency; and

WHEREAS, the Board acknowledges the benefits and responsibilities to be shared by both parties to said agreement; and

WHEREAS, the beach water quality monitoring and public notification services will benefit the County and its residents with weekly samplings at five popular beaches; and

WHEREAS, funds are allocated and available from the California State Water Resources Control Board for beach water quality monitoring and public notification services; and

WHEREAS, failing to reapply for beach water quality and monitoring and public notification services funds would not be in the best interest of the County; and

WHEREAS, the Health and Human Services Agency will notify the CEO, County Counsel and Risk Management for review of any and all renewals, documents and/or subsequent amendments associated with beach water quality monitoring and public notification services Grant No. D1614106 funds as per County Policy 25.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors does hereby authorize the Mendocino County Purchasing Agent, to sign and execute said agreement and all amendments thereto that do not affect the annual maximum amount.

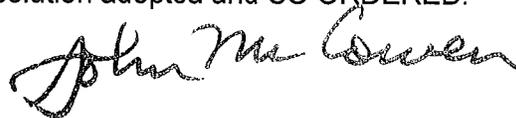
The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Hamburg, and carried this 14th day of February, 2017, by the following vote:

AYES: Supervisors Brown, McCowen, Gjerde, and Hamburg  
NOES: None  
ABSENT: None

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

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy



JOHN MCCOWEN, 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.

APPROVED AS TO FORM:  
Katharine L. Elliott, County Counsel



BY: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy