

## RESOLUTION NO. 23-112

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS INCREASING THE AUTHORITY OF THE COUNTY OF MENDOCINO CHIEF EXECUTIVE OFFICER TO EXPEND FUNDS IN FURTHERANCE OF FREE DUMP OR BULKY ITEM AMNESTY DAYS THROUGH CALTRANS CLEAN CALIFORNIA PROGRAM FROM \$200,000 TO \$400,000, WITH SUCH EXPENSES ANTICIPATED TO BE REIMBURSED BY CALTRANS (COUNTYWIDE)**

WHEREAS, illegal dumping has become an increasing problem across Mendocino County; and

WHEREAS, Caltrans' Clean California Program allocated approximately \$1.1 Billion for beautification of California public spaces, including \$418 Million for litter abatement statewide; and

WHEREAS, as part of its litter abatement efforts, Caltrans is offering financial assistance to local jurisdictions to fund activities such as "free dump days" and "bulky item amnesty days"; and

WHEREAS, on March 1, 2022, the Board authorized the County of Mendocino Chief Executive Officer (CEO) to prepare, sign, and submit all applications, agreements, or other documents deemed necessary to conduct free dump or bulky item amnesty days through Caltrans' Clean California Program and to expend funds in furtherance of such activities in the amount of up to \$200,000, with such expenses anticipated to be reimbursed by Caltrans; and

WHEREAS, since March 1, 2022, Department of Transportation (DOT), in collaboration with Caltrans, local transfer station operators, and other stakeholders, has brought numerous free dump days, and bulky item and tire amnesty days to the residents of Mendocino County with funding from the Clean California Program; and

WHEREAS, Clean California funding is currently authorized through Fiscal Year 2023/2024 and DOT is in discussions with Caltrans to plan for additional events in the coming year; and

WHEREAS, due to the popularity of the events, a large portion of the \$200,000 initially authorized has already been expended and the current agreements with the transfer stations will need to be amended prior to holding additional events; and

WHEREAS, DOT requests the Board increase the authority of the CEO to expend funds in furtherance of free dump or bulky item amnesty days through Caltrans' Clean California Program from \$200,000 to \$400,000, which funds are anticipated to be 100% reimbursed by Caltrans; and

WHEREAS, funding to accommodate the event costs prior to reimbursement, in the additional amount of \$200,000, is available in the Disaster Recovery Budget Unit 2910.

//

//

//

//

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

1. The County of Mendocino Chief Executive Officer or designee is hereby authorized to expend funds up to an additional amount of \$200,000, for a total amount of \$400,000, to conduct countywide free dump or bulky item amnesty days under the Clean California Program, with such funds anticipated to be reimbursed by Caltrans.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Mulheren, and carried this 20<sup>th</sup> 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