

## **RESOLUTION NO. 25-083**

### **RESOLUTION OF THE BOARD OF DIRECTORS OF THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT AUTHORIZING THE MENDOCINO COUNTY CHIEF EXECUTIVE OFFICER TO MANAGE THE DISTRICT UNTIL THE APPOINTMENT OF AN AIR POLLUTION CONTROL OFFICER**

WHEREAS, the Air Quality Management District (hereinafter "District") relies on the support of many County of Mendocino Departments pursuant to a Memorandum of Understanding for the Provisions of Services Between the County and the District, Agreement No. 06-209, as authorized by Health and Safety Code; and

WHEREAS, Health and Safety Code section 40120 states that all County officers and employees are ex-officio members of the District and shall perform for the District all such duties as they perform for the County; and

WHEREAS, the position of Interim Air Pollution Control Officer became vacant effective December 31, 2024 upon the termination of the agreement with the County of Lake and the position of Deputy Air Pollution Control Officer became vacant as of April 26, 2025; and

WHEREAS, the District Board is responsible for directing the fundamental policy and administrative operations of the District, including, but not limited to providing for the employment, duties and compensation of all personnel; and

WHEREAS, the District Board approved of a recruitment for Air Pollution Control Officer which is still ongoing; and

WHEREAS, in the interim the District has a vital and time sensitive need for management and support given the vacancies of all management positions, and the County's Chief Executive Officer is willing to provide that management and supportive role for as long as necessary and until an Air Pollution Control Officer is appointed; and

WHEREAS, the District Board desires to authorize the County's Chief Executive Officer and/or her designee to take steps necessary to manage the District, oversee personnel and effect all management decisions necessary to the extent not otherwise prohibited by law.

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

1. The District Board authorizes County Chief Executive Officer, Darcie Antle, or her designee, to take all steps necessary to manage the District, oversee personnel and effect all management decisions necessary to the extent not otherwise prohibited by law, until the appointment of an Air Pollution Control Officer.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Norvell, and carried this 20<sup>th</sup> day of May 2025, by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, and Williams  
NOES: None  
ABSENT: None

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

ATTEST: DARCIE ANTLE  
Clerk of the Board

  
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Deputy

APPROVED AS TO FORM:  
CHARLOTTE E. SCOTT  
County Counsel

  
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JOHN HASCHAK, 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.

BY: DARCIE ANTLE  
Clerk of the Board

  
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Deputy