

**RESOLUTION NO. 18-168**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE ACCEPTANCE OF WATER QUALITY, SUPPLY AND INFRASTRUCTURE IMPROVEMENT ACT OF 2014 (PROPOSITION 1) RESTORATION GRANT PROGRAMS GRANT FUNDS OF \$88,382 FOR THE ROAD TO RECOVERY: REDWOOD COMPLEX FIRE RESTORATION - PLANNING PROJECT AND \$656,902 FOR THE ROAD TO RECOVERY: REDWOOD COMPLEX FIRE RESTORATION - IMPLEMENTATION PROJECT**

WHEREAS, Proposition 1 authorizes the California Department of Fish and Wildlife (CDFW) to award \$372.5 million in grant funds to multi-benefit ecosystem and watershed protection and restoration projects on a competitive basis; and

WHEREAS, the County of Mendocino (County) applied for \$88,382 to fund The Road to Recovery: Redwood Complex Fire Restoration - Planning Project and \$656,902 to fund The Road to Recovery: Redwood Complex Fire Restoration - Implementation Project in June 2018; and

WHEREAS, The Road to Recovery: Redwood Complex Fire Restoration - Planning Project will prepare restoration plans for 240 acres of riparian and hillslope restoration and The Road to Recovery: Redwood Complex Fire Restoration - Implementation Project will implement erosion prevention control on prioritized sites based on assessment and inventory of sediment sources; and

WHEREAS, CDFW approved funding for both projects in September 2018; and

WHEREAS, CDFW requires the County to certify by Board Resolution approval of the projects and grant monies.

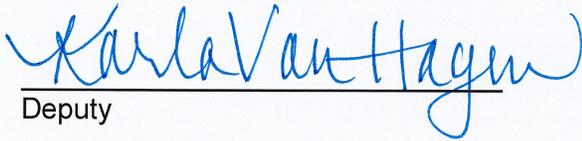
NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors authorizes the County of Mendocino to accept the grant funding of \$88,382 for The Road to Recovery: Redwood Complex Fire Restoration - Planning Project and \$656,902 for The Road to Recovery: Redwood Complex Fire Restoration - Implementation Project and authorizes the Chief Executive Officer to conduct negotiations, execute, submit and sign all documents including but not limited to applications, agreements, amendments, payment requests, and other documents which may be necessary for the completion of the aforementioned projects.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor McCowen, and carried this 13th day of November, 2018, by the following vote:

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

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

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy

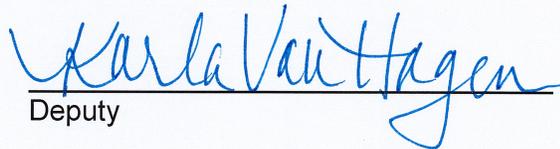
APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT  
County Counsel

  
\_\_\_\_\_

  
\_\_\_\_\_  
GEORGEANNE CROSKEY, 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: CARMEL J. ANGELO  
Clerk of the Board

  
\_\_\_\_\_  
Deputy