

**RESOLUTION NO. 25-081**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE DIRECTOR OF TRANSPORTATION TO ACCEPT THE CYCLE 2 LOCAL TRANSPORTATION CLIMATE ADAPTION PROGRAM GRANT FOR \$39,930,000, WITH A LOCAL MATCH OF 10%, TO FUND RIGHT OF WAY AND CONSTRUCTION FOR THE REDEMEYER ROAD EXTENSION, EXECUTE THE GRANT AGREEMENT, AND SIGN ANY OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY (UKIAH AREA)**

WHEREAS, the Mendocino County Department of Transportation (DOT) desires to construct a two-lane arterial local extension of Redemeyer Road (CR 215A) with paved shoulders and a new local bridge structure over the Russian River; and

WHEREAS, by Resolution No. 23-106 (June 6, 2023), the BOS authorized the Director of Transportation to apply for two separate grants through the Local Transportation Climate Adaptation Program (LTCAP) for the Redemeyer Road Extension and the Brooktrails Second Access projects, accept the grants if awarded with no local match, and sign any other necessary related documents, and for DOT to come back to the Board to seek direction and match funding should a match be required; and

WHEREAS, the Project Approval and Environmental Documents (PA&ED), as well as the Plans, Specifications, and Estimate (PS&E) is funded through the Local Transportation Climate Adaptation Program (LTCAP) Cycle 1 for \$12,000,000, with no local match; and

WHEREAS, the project has been recommended for award of an additional \$39,930,000, with a 10% local match, in Cycle 2 of the LTCAP for completion of right of way (RW) and construction (CON); and

WHEREAS, DOT is requesting the Board authorize the Director of Transportation to accept the Cycle 2 LTCAP grant in the amount of \$39,930,000, with a 10% local match, execute the grant agreement, and sign any other necessary related documents on behalf of Mendocino County; and provide direction to the Director for the match funding.

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

1. Authorizes the Director of Transportation to accept the Cycle 2 LTCAP grant in the amount of \$39,930,000, with a 10% local match, execute the grant agreement, and sign any other necessary related documents on behalf of Mendocino County; and provide direction to the Director for the match funding; and
2. Directs the Director of Transportation to seek additional non-federal emergency access grants and if not successful, to request the local match in additional net County cost allocation.

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The foregoing Resolution introduced by Supervisor Williams seconded by Supervisor Cline, and carried this 6<sup>th</sup> day of May, 2025, by the following vote:

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

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

ATTEST: DARCIE ANTLE  
Clerk of the Board

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JOHN HASCHAK, Chair  
Mendocino County Board of Supervisors

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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:*  
CHARLOTTE E. SCOTT  
County Counsel

BY: DARCIE ANTLE  
Clerk of the Board

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Deputy