

**RESOLUTION NO. 24-**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RETROACTIVE DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220044 WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, DIVISION OF AGRICULTURE AND NATURAL RESOURCES, IN THE AMOUNT OF \$10,300, TO PROVIDE SERVICES FOR THE MENDOCINO COUNTY DROUGHT RESILIENCE PLAN DEVELOPMENT AND DROUGHT TASK FORCE PARTICIPATION PROJECT FOR THE PERIOD OF FEBRUARY 22, 2024, THROUGH JUNE 30, 2025 (COUNTYWIDE)**

WHEREAS, by Resolution Number (No.) 23-157 (September 12, 2023), the Board of Supervisors (BOS), authorized the Director of Transportation to submit a grant application to California Department of Water Resources (DWR) to implement the Mendocino County Drought Resilience Plan Development and Drought Task Force Participation Project (Project); and

WHEREAS, the project proposal approved by the BOS and submitted with the grant application included services provided by University of California Cooperative Extension's (UCCE) to assist in facilitation of public outreach efforts and a proposed grant budget that included \$10,300 for reimbursement to UCCE; and

WHEREAS, the Mendocino County Water Agency (MCWA) was awarded the grant and received a final executed grant agreement from DWR on February 22, 2024; and

WHEREAS, the grant requires all work to be completed prior to June 20, 2025, which is possible but provides for a tight timeline to complete multiple complex tasks; and

WHEREAS, due to the tight project timeline, the MCWA and UCCE staff immediately began work on the project; and

WHEREAS, Department of Transportation Agreement No. 220044, provides for services by UCCE for the Mendocino County Drought Resilience Plan Development and Drought Task Force Participation Project.

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

1. Approves Department of Transportation Agreement Number 220044 with The Regents of the University of California, Division of Agriculture and Natural Resources, in the amount of \$10,300, to provide services for the Mendocino County Drought Resilience Plan Development and Drought Task Force Participation Project for the period of February 22, 2024, through June 30, 2025; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said Agreement on behalf of Mendocino County; and

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3. Authorizes the Director of Transportation to sign any and all amendments to the Agreement not resulting in a total Agreement amount of more than \$25,000.

The foregoing Resolution introduced by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and carried this \_\_\_\_\_ day of \_\_\_\_\_, 2024, by the following vote:

AYES:  
NOES:  
ABSENT:

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

ATTEST: DARCIE ANTLE  
Clerk of the Board

\_\_\_\_\_  
MAUREEN MULHEREN, 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:*  
CHARLOTTE E. SCOTT  
County Counsel

BY: DARCIE ANTLE  
Clerk of the Board

\_\_\_\_\_  
Deputy