

Howard N. Dashiell
DIRECTOR OF TRANSPORTATION

Road Commissioner
County Engineer, RCE 42001
County Surveyor, PLS 7148



FUNCTIONS

Administration & Business Services
Airports
Engineering
Land Improvement
Roads and Bridges
Landfills

**COUNTY OF MENDOCINO
DEPARTMENT OF TRANSPORTATION**
340 LAKE MENDOCINO DRIVE
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September 13, 2017

Mendocino County Board of Supervisors
501 Low Gap Road, Room 1010
Ukiah, CA 95482

RE: ADOPTION OF RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO EXECUTE THE SUBRECIPIENT AGREEMENT AND/OR ANY AMENDMENTS THERETO ON BEHALF OF MENDOCINO COUNTY WITH THE MENDOCINO COUNCIL OF GOVERNMENTS (COUNTY WIDE)

Honorable Board Members:

The Mendocino County Department of Transportation (MCDOT) is eligible to receive federal and/or state funding for certain transportation projects, through the Mendocino Council of Governments (MCOG).

A Subrecipient Agreement needs to be executed with MCOG before such funds can be claimed.


MCDOT is requesting authorization to execute this agreement and any amendments thereto so that the Director of Transportation is authorized to execute the Subrecipient Agreement and/or any amendments thereto for the Fiscal Year 2017-2018, with MCOG.

Said executions are administrative in nature and have heretofore been presented to the Board as consent calendar items.

We have prepared a Resolution for the Board's consideration that authorizes the Director of Transportation to execute all Subrecipient Agreements and/or any amendments thereto with MCOG.

I recommend adoption of the Resolution and will, of course, respond to any questions that the Board may have.

Respectfully submitted,


HOWARD N. DASHIELL
Director of Transportation