

RESOLUTION NO. 17-142

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

WHEREAS, the Mendocino County Department of Transportation is eligible to receive Federal and/or State funding for certain transportation projects, through the Mendocino Council of Governments (MCOG); and

WHEREAS, the Subrecipient Agreement needs to be executed with the MCOG before such aforementioned funds can be claimed; and

WHEREAS, said executions are administrative in nature and would otherwise be presented to the Board of Supervisors as consent calendar items; and

WHEREAS, the Mendocino County Board of Supervisors (BOS) may authorize a responsible official to execute said agreements; and

WHEREAS, the BOS wishes to delegate such authority to promote the efficient use of staff time and the timely completion of projects on the County Maintained Road System.

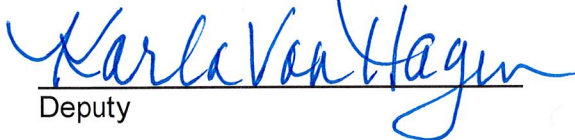
NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby authorizes the Director of Transportation to execute the Subrecipient Agreement and/or any amendments thereto for Fiscal Year 2017-2018, with MCOG on behalf of the County of Mendocino.

The foregoing Resolution introduced by Supervisor Croskey, seconded by Supervisor Brown, and carried this 3rd day of October, 2017, by the following vote:

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

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

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

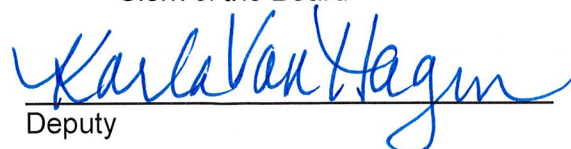
APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel




JOHN MCCOWEN, 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