## **RESOLUTION NO. 17-175**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOW THE CEO / DIRECTOR OF EMERGENCY SERVICES AND/OR DESIGNEE TO EXECUTE FOR, AND ON BEHALF OF, THE COUNTY OF MENDOCINO ANY ACTIONS NECESSARY FOR THE HAZARD MITIGATION GRANT PROGRAM

WHEREAS, the debris and ash left from the 2017 Redwood Complex Fire has the potential to result in widespread public exposure to hazardous materials if not mitigated appropriately in a timely manner; and

WHEREAS, the loss of vegetation, structures, and related damage from the 2017 Redwood Complex Fire have created increased risk of flooding, erosion, and other hazards; and

WHEREAS, The County of Mendocino has limited resources with which to take preventative measures to address these dangers; and

WHEREAS, the California Governor's Office of Emergency Services and the Federal Emergency Management Agency have a Hazard Mitigation Grant Program which may provide resources to assist in the prevention of hazards, including those faced by the County in the aftermath of the 2017 Redwood Complex Fire; and

WHEREAS, the Board of Supervisors of the County of Mendocino wishes to authorize the County's Chief Executive Officer, or her designee, to apply for and administer grants under the Hazard Mitigation Grant Program.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors appoints the CEO/ Director of Emergency Services, and/or designee, to execute for, and on behalf of Mendocino County any actions necessary for the application for and administration of the Hazard Mitigation Grant Program; approves the Resolution to be submitted with the Hazard Mitigation Grant application.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Gjerde, and carried this 21<sup>st</sup> day of November, 2017, by the following vote:

AYES: Supervisors Brown, McCowen, and Gjerde

NOES: None

ABSENT: Supervisors Croskey and Hamburg

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

ATTEST:	CARMEL J. ANGELO Clerk of the Board	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.	
	 Deputy		
APPROVED AS TO FORM: KATHARINE L. ELLIOTT, County Counsel		BY:	CARMEL J. ANGELO Clerk of the Board
			Deputy