

RESOLUTION NO. 18-032

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO ACKNOWLEDGING THAT THE CHAIR HAS BEEN AUTHORIZED TO SIGN THE JOINT OPERATING AGREEMENT (NO. P17OA050) WITH THE STATE OF CALIFORNIA NATURAL RESOURCES AGENCY DEPARTMENT OF PARKS AND RECREATION FOR THE REHABILITATION AND USE OF THE FORD HOUSE CARRIAGE HOUSE IN THE MENDOCINO HEADLANDS STATE PARK AS A NEW SHERIFF'S SUBSTATION IN THE TOWN OF MENDOCINO

WHEREAS, on February 6, 2016, the Operating Agreement with the County of Mendocino for the Rehabilitation of the Carriage House In Mendocino Headlands State Park with the State of California Department of Parks And Recreation. Agreement # P17OA050 came before the Mendocino County Board of Supervisors for approval on consent; and

WHEREAS, the Board approved said agreement and authorized the Chair to sign said agreement on behalf of the Board.

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of the County of Mendocino authorized the Chair to sign for and on behalf of the County of Mendocino the Joint Operating Agreement (No. P17OA050) with the State of California Natural Resources Agency Department of Parks and Recreation for the Rehabilitation and Use of the Ford House Carriage House in the Mendocino Headlands State Park as a New Sheriff's Substation in the Town of Mendocino; and

BE IT FURTHER RESOLVED the Chair of the Board of Supervisors of the County of Mendocino is designated to provide the assurances, certifications and commitments required for the operating agreement.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Gjerde, and carried this 27th day of February, 2018, 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



DAN HAMBURG, Chair
Mendocino County Board of Supervisors



Deputy

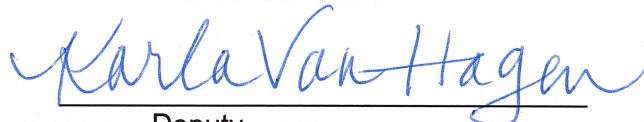
I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT, County
Counsel

BY: CARMEL J. ANGELO
Clerk of the Board



Deputy



Deputy