

RESOLUTION NO. 18-042

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD PUBLIC BEACH SAFETY PROGRAM GRANT NO. D1714106

WHEREAS, the Board of Supervisors of Mendocino County has read the proposed revenue Agreement between the California State Water Resources Control Board and Mendocino County Health and Human Services Agency (HHSA); and

WHEREAS, the Board acknowledges the benefits and responsibilities to be shared by both parties to said Agreement; and

WHEREAS, the beach water quality monitoring and public notification services will benefit the County and its residents with two different time frames of weekly samplings at five popular beaches.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors approves the Public Beach Safety Program grant, directs the Auditor Controller to finalize budget information and does hereby authorize the HHSA Director or designee to sign and execute said grant Agreement and any amendments or renewals thereto that do not increase the annual maximum amount.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Gjerde, and carried this 28 day of March, 2018, by the following vote:

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

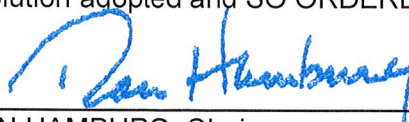
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

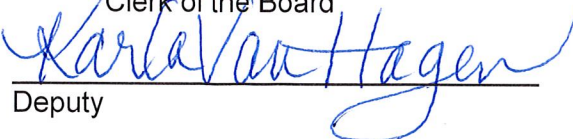
APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel




DAN HAMBURG, 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