

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
UKIAH, CALIFORNIA 95482-9432
VOICE (707) 463-4363 FAX (707) 463-5474

November 13, 2018

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

RE: ADOPTION OF RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO EXECUTE ON BEHALF OF MENDOCINO COUNTY ALL ANNUAL EXHIBITS FOR THE SUBRECIPIENT AGREEMENT WITH THE MENDOCINO COUNCIL OF GOVERNMENTS, AGREEMENT NUMBER 170087, FOR THE FIVE YEAR TERM OF THE AGREEMENT THROUGH JUNE 20, 2022 (COUNTY WIDE)

Honorable Board Members:

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).

Subrecipient Agreements, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer agreements need to be executed with MCOG before such funds can be claimed.

The Department of Transportation wishes to receive authorization to execute these agreements and any amendments thereto so that the Director of Transportation is authorized to execute all Subrecipient Agreements, and/or any amendments thereto with MCOG which simply permit reimbursement of funds authorized by the County budget or specific project procurement.

We have prepared a Resolution for the Board's consideration that authorizes the Director of Transportation to execute Annual Exhibits for Subrecipient Agreement Number 170087 for the term starting upon execution of the Agreement through June 20, 2022, with MCOG.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "H. N. Dashiell".

HOWARD N. DASHIELL
Director of Transportation