

RESOLUTION NO. 18-164

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND AUTHORIZING THE EXECUTION OF DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180072, MEMORANDUM OF AGREEMENT WITH THE REDWOOD VALLEY COUNTY WATER DISTRICT CONCERNING THE REDWOOD FIRE DISASTER HAZARD MITIGATION GRANT PROGRAM REDWOOD VALLEY WATER INFRASTRUCTURE RETROFIT PROJECT (REDWOOD VALLEY AREA)

WHEREAS, the Redwood Valley County Water District (District) and the County Department of Transportation (MCDOT) would like to enter into a Memorandum of Agreement (MOA) for construction of seismic force resistant public water facilities and associated features associated with the Redwood Fire Disaster Hazard Mitigation Grant Program (HMGP) known as the Redwood Valley Water Infrastructure Retrofit Project (Project); and

WHEREAS, the County is an eligible applicant under the HMGP which is administered by the Federal Emergency Management Agency for this Project that will benefit the Redwood Valley community; and

WHEREAS, the MOA sets forth the joint and individual responsibilities of the District and the County regarding the Project, including that the County will procure and contract for the design and construction of the Project; and

WHEREAS, County contract administration of this seismic force resistant retrofit of the District's water mains and facilities with HMGP grant funding as part of the overall Redwood Fire resiliency effort is expected to result in significant benefit to the District, compared to performing the work by separate District contract; and

WHEREAS, the Director of Transportation recommends moving forward with the work delineated in the aforementioned MOA.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby.

1. Approves MCDOT Agreement Number (No.) 180072, MOA with the Redwood Valley County Water District concerning the Redwood Fire Disaster Hazard Mitigation Grant Program Redwood Valley Water Infrastructure Retrofit Project ; and
2. Authorizes and directs the MCDOT to work closely with the District staff in a manner that will help ensure the Project's success; and

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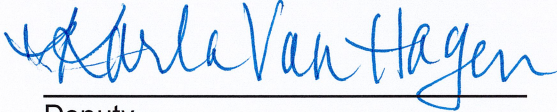
3. Authorizes and directs the Chair to execute said MCDOT Agreement No. 180072 on behalf of the County.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Brown, and carried this 6th day of November, 2018, by the following vote:

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

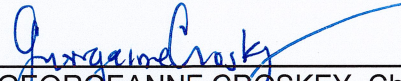
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel

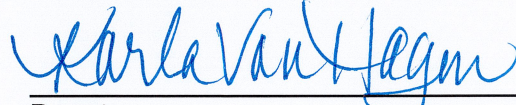




GEORGEANNE CROSKEY, Chair
Mendocino County Board of Supervisors

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