

RESOLUTION NO. 18-170

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)

WHEREAS, 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); and

WHEREAS, Subrecipient Agreements, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with the MCOG before such aforementioned funds can be claimed; and

WHEREAS, the Subrecipient Agreement with MCOG, Agreement No. 170087, generally contemplates the annual renewal of exhibits to the Subrecipient Agreement, including Exhibit A, the Subrecipient Scope of Work and Budget; and

WHEREAS, modifications to said Exhibit A are for the purpose of stating the projects that the County will be seeking reimbursement for from MCOG, which projects have already been approved by the Board of Supervisors through the County budget process or specific project procurements; and

WHEREAS, the remaining exhibits to the Subrecipient Agreement consist of MCOG's adopted policies and instructions and a sample invoice; and

WHEREAS, State regulations allow county Boards of Supervisors to authorize a responsible official to execute said agreements; and

WHEREAS, the Mendocino County Board of Supervisors by Resolution Number (No.) 17-142 (October 3, 2017) authorized the Director of Transportation to execute Subrecipient Agreement Number (No.) 170087 and/or any amendments thereto to promote the efficient use of staff time and the timely completion of projects on the County Maintained Road System.

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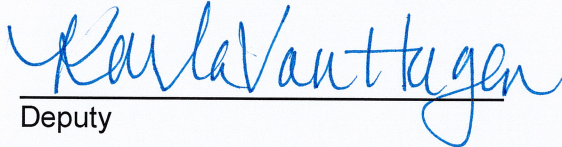
NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby authorizes the Director of Transportation to execute all Annual Exhibits for Subrecipient Agreement Number 170087 for the full five year term of the Agreement through June 20, 2022 on behalf of the County of Mendocino with MCOG.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor McCowen, and carried this 13th day of November, 2018, by the following vote:

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

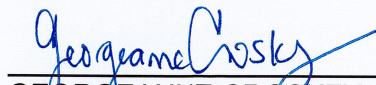
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel

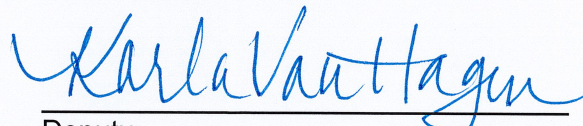




GEORGEANNE CROSKEY, Chair
Mendocino County Board of Supervisors

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