

RESOLUTION NO. 19-190

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD PUBLIC BEACH SAFETY GRANT PROGRAM GRANT NO. SWRCB0000000000D181410600

WHEREAS, the Board of Supervisors of Mendocino County has read the proposed revenue Agreement between the California State Water Resources Control Board and the 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 weekly samplings at five popular beaches; and

WHEREAS, funds are allocated and available from the California State Water Resources Control Board for beach water quality monitoring and public notification services.


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 Agreement and any amendments or renewals thereto that do not increase the annual maximum amount.

The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor Williams, and carried this 21st day of May, 2019, by the following vote:

AYES:	Supervisors Brown, McCowen, Haschak, Gjerde, and Williams
NOES:	None
ABSENT:	None

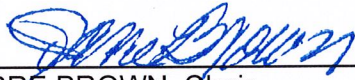
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

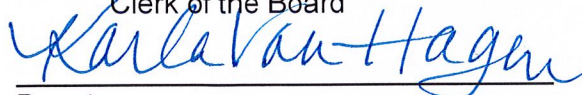
APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel




CARRE BROWN, 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