

**RESOLUTION NO. 22-229**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION OF GRANT FUNDS FOR THE MENDOCINO COUNTY LIBRARY – WILLITS BRANCH LIBRARY ROOF, ALTERNATIVE ENERGY PANELS, AND BATTERY BACK-UP PROJECT FROM THE STATE OF CALIFORNIA BUDGET ACT OF 2021 (SB 129)**

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California State Library has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the California State Library require a resolution certifying the approval by the potential grantee's governing board either before submission of said application(s) to the State or prior to execution of the grant agreement; and

WHEREAS, the Applicant/Grantee, if selected, will enter into an agreement with the State of California to carry out the project; and

WHEREAS, Mendocino County proposes to implement Mendocino County Library – Willits Branch Library Roof, Alternative Energy Panels, and Battery Back-up Project;

WHEREAS, Mendocino County has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, Mendocino County intends to apply for grant funding from the California State Library for the Mendocino County Library – Willits Branch Library Roof, Alternative Energy Panels, and Battery Back-up Project.

NOW, THEREFORE, BE IT RESOLVED by the Mendocino County Board of Supervisors with acknowledgement of Mendocino County Library, as follows:


1. That pursuant and subject to all of the terms and provisions of the California Budget Act of 2021, the Mendocino County Cultural Services Agency Director, or designee is hereby authorized and directed to prepare and file an application for funding with the California State Library and take such other actions necessary or appropriate to obtain grant funding.
2. The Mendocino County Cultural Services Agency Director, or designee is hereby authorized and directed to execute the funding agreement with the California State Library and any amendments thereto.
3. The Mendocino County Cultural Services Agency Director, or designee is hereby authorized and directed to submit any required documents, funding requests, and reports required to obtain grant funding.
4. Certifies that the project will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, the California Labor Code, disabled access laws, and, that prior to commencement of the project, all applicable permits will have been obtained; and,


The foregoing Resolution introduced by Supervisor Mulheren, seconded by Supervisor McGourty, and carried this 6th day of December, 2022, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams  
NOES: None  
ABSENT: None

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

ATTEST: DARCIE ANTLE  
Clerk of the Board

  
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TED WILLIAMS, Chair  
Mendocino County Board of Supervisors

  
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Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:  
CHRISTIAN M. CURTIS  
County Counsel

BY: DARCIE ANTLE  
Clerk of the Board

  
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Deputy