

**RESOLUTION NO. 19-349**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDING FROM THE STATE OF CALIFORNIA DEPARTMENT OF CONSERVATION'S AGRICULTURAL LANDS CONSERVATION PROGRAM AND AUTHORIZING THE MENDOCINO COUNTY AGRICULTURAL COMMISSIONER TO ACT AS AGENT TO ACCEPT ANY AWARD OF GRANT FUNDING AND EXECUTE AND SUBMIT ANY NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY IF AWARDED**

**WHEREAS**, the County of Mendocino Department of Agriculture (the "Applicant") desires to apply for grant funding from the Agricultural Lands Conservation Program of the Department of Conservation (the "Department"), as outlined in the agenda packet accompanying this resolution.

**NOW, THEREFORE**, the Mendocino County Board of Supervisors resolves as follows:

1. The Board of Supervisors approves the filing of an application by the Applicant for the proposed project under the Agricultural Lands Conservation Program of the Department.
2. The Board of Supervisors certifies that the Applicant:
  - a. understands the assurances and certifications in the application,
  - b. has sufficient funds to meet the match requirement, and
  - c. that the Applicant will work towards the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1.
3. The Board of Supervisors authorize entrance into a grant agreement with the Department for the project and agree to accept the template terms and conditions available at the Department's website if the project is awarded funding.
4. The Board of Supervisors authorize the Mendocino County Agricultural Commissioner, or his or her designee, as agent to accept the award of grant funding and to execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for development of the aforementioned project.
5. The Board of Supervisors acknowledge that the Applicant understands and accepts that it must cover the costs to complete work related to the development and execution of the planning project until reimbursement by the State.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Haschak, and carried this 1<sup>st</sup> day of October, 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