## **RESOLUTION NO. 20-092**

## RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT AND A WORK AND FINANCIAL PLAN WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICES, WILDLIFE SERVICES, FOR THE MENDOCINO COUNTY INTEGRATED WILDLIFE DAMAGE MANAGEMENT PROGRAM

WHEREAS, on December 17, 2019, the Mendocino County Board of Supervisors held a noticed public hearing on the Final Environmental Impact Report ("Final EIR") for the Mendocino County Integrated Wildlife Damage Management Program and adopted Resolution No. 19-422 certifying the Final EIR and making the findings required by the California Environmental Quality Act (Public Resources Code section 21000 *et seq.*; "CEQA"); and

WHEREAS, on December 17, 2019, the Mendocino County Board of Supervisors adopted Resolution No. 19-424, adopting the Integrated Wildlife Damage Management Program as operated by the United States Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services ("Wildlife Services"), as the program that will provide wildlife damage management services for Mendocino County; and

WHEREAS, Resolution No. 19-424 authorized the Agricultural Commissioner to bring to the Board of Supervisors for approval a five-year cooperative agreement between the County and Wildlife Services for the IWDM Program, as well as an annual work and financial plan for the operation of the County's IWDM Program; and

WHEREAS, the Cooperative Agreement and the Fiscal Year 2020/2021 Annual Work and Financial Plan considered by this resolution are within the scope of the Final EIR certified by Resolution No. 19-422, as these agreements enable the operation of a program specifically studied by the Final EIR, the Wildlife Services IWDM Program.

NOW, THEREFORE, BE IT RESOLVED, by the Mendocino County Board of Supervisors:

1. The recitals set forth above are true and correct and incorporated herein by this reference.

2. The Final EIR certified by Resolution No. 19-422 specifically studied the environmental impacts of the Wildlife Services IWDM Program. The authorization given by this resolution to execute agreements between the County and Wildlife Services is implementing the project studied by the Final EIR and approved by Resolution No. 19-424.

3. The Chair of the Board of Supervisors is hereby authorized to execute the Cooperative Agreement for Wildlife Services to operate the IWDM Program in Mendocino County.

4. The Chair of the Board of Supervisors is hereby authorized to execute the 2020/2021 Work and Financial Plan for the IWDM Program in Mendocino County.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Gjerde, and carried this 14th day of July, 2020, by the following vote:

AYES:Supervisors Brown, Gjerde, and McCowenNOES:Supervisors Haschak and WilliamsABSENT:None

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

ATTEST:

CARMEL J. ANGELO Clerk of the Board

APPROVED AS TO FORM: CHRISTIAN M. CURTIS County Counsel

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JOHN MASCHAK, Chair Mendocino County Board of Supervisors

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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

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