

RESOLUTION NO. 20-102

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTION OF RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF MEMORANDUM OF AGREEMENT WITH THE MILLVIEW COUNTY WATER DISTRICT CONCERNING REPLACEMENT OF THE NORTH STATE STREET BRIDGE AT ACKERMAN CREEK AND RELOCATION OF PUBLIC WATER MAIN AND ASSOCIATED FEATURES WITHIN THE COUNTY RIGHT OF WAY FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH JUNE 30, 2024 (UKIAH AREA)

WHEREAS, the Millview County Water District (Millview) and the Mendocino County Department of Transportation (MCDOT) would like to enter into a Memorandum of Agreement (MOA) to construct the replacement of the North State Street Bridge at Ackerman Creek, County Road 104, Milepost 0.97, and the relocation of Millview's public water main and associated features concurrently; and

WHEREAS, the joint project is in the interest of both agencies to provide cost effective coordination of construction and to avoid unnecessary construction mobilization and coordination costs; and

WHEREAS, the Director of Transportation recommends moving forward with the work program, pursuant to the aforementioned MOA.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors does hereby,

1. Approves, authorizes, and directs the Chair of this Board to sign Memorandum of Agreement with Millview County Water District on behalf of the County; and

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2. Authorizes and directs MCDOT to work in close conjunction with Millview staff in ways that will help ensure the project's effective implementation and ensure its success.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Williams, and carried this 18th day of August, 2020, by the following vote:

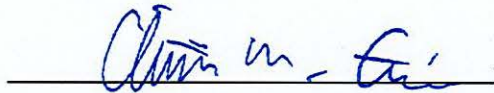
AYES: Supervisors Brown, McCowen, Haschak, Gjerde, and Williams
NOES: None.
ABSENT: None.


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

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
County Counsel

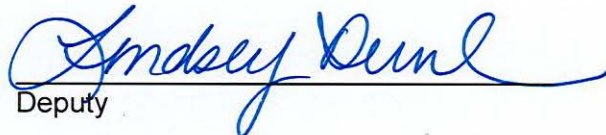




JOHN HASCHAK, Chair
Mendocino County Board of Supervisors

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