

RESOLUTION NO. 20-103

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE GRANT APPLICATION FOR STATE WATER RESOURCES CONTROL BOARD STORM WATER GRANT PROGRAM FUNDS TO DESIGN AND CONSTRUCT THE UNINCORPORATED FORT BRAGG AREA IMPROVEMENTS REQUIRED BY THE TRASH CAPTURE AMENDMENT TO THE PHASE II SMALL MUNICIPAL SEPARATE STORM SEWER SYSTEM PERMIT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT THE GRANT, IF AWARDED, AND EXECUTE THE GRANT AGREEMENT AND SIGN ANY OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY (FORT BRAGG AREA)

WHEREAS, on April 7, 2015, the State Water Resource Control Board (State Water Board) adopted an Amendment to the Water Quality Control Plan for Ocean Waters of California to Control Trash and Part 1 Trash Provisions of the Water Quality Control Plan for Inland Surface Waters, Enclosed Bays, and Estuaries of California; and

WHEREAS, on June 1, 2017, the State Water Board Executive Director issued Water Code Section 13383 Order letters (Order) requiring Phase II Small Municipal Separate Storm Sewer System (MS4) permittees to submit a method to comply with the new statewide Trash Provisions; and

WHEREAS, on August 21, 2017, the County notified the State Water Board that the County will comply with the Order by implementing Track 1 which requires the County to install, operate, and maintain Full Capture Systems for the storm drain network that capture runoff from the Priority Land Uses in the MS4 jurisdictional area; and

WHEREAS, Department of Transportation (DOT) has submitted an application for State Water Resources Control Board Storm Water Grant Program funds to design and construct the Fort Bragg area trash capture devices and infrastructure improvements required by the Trash Capture Amendment; and

WHEREAS, the cost to design and construct the Fort Bragg area improvements is estimated to be \$568,551; and

WHEREAS, due to the affected area's status as a severely disadvantaged community, DOT has requested a local match reduction to only 5%, which can be satisfied by in-kind match; and

WHEREAS, DOT is requesting the BOS ratify the grant application for State Water Resources Control Board Storm Water Grant Program funds to design and construct the unincorporated Fort Bragg area improvements required by the Trash Capture Amendment to the Phase II MS4 Permit and authorize the Director of Transportation to accept the grant and execute the grant agreement and sign any other necessary related documents on behalf of Mendocino County if awarded.

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

1. Ratifies the grant application for State Water Resources Control Board Storm Water Grant Program funds to design and construct the unincorporated Fort Bragg area improvements required by the Trash Capture Amendment to the Phase II Small Municipal Separate Storm Sewer Permit; and


2. Authorizes the Director of Transportation to accept the grant, if awarded, and to execute the grant agreement and sign other necessary related documents on behalf of Mendocino County.

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

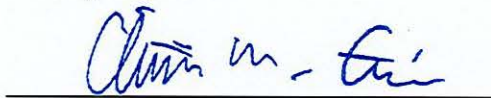
AYES: Supervisors Brown, McCowen, Haschak, Gjerde, and Williams
NOES: None.
ABSENT: None.

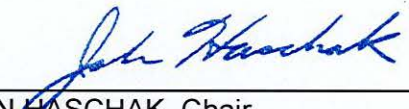
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

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