RESOLUTION NO. 21-156

RESOLUTION APPROVING AN ALLOCATION OF $558,957 IN FUNDING, AN APPLICATION FOR FUNDING, AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2019-2020 FUNDING YEAR OF THE CDBG MITIGATION (CDBG-MIT) RESILIENT PLANNING AND PUBLIC SERVICES PROGRAM

BE IT RESOLVED by the Mendocino County Board of Supervisors as follows:

SECTION 1:
The Mendocino County Board of Supervisors has reviewed and hereby approves the projects identified below and the execution of a Standard Agreement ("Agreement") between the County of Mendocino ("Subrecipient") and the California Department of Housing and Community Development ("HCD"), allocating to the County of Mendocino, the aggregate amount, not to exceed, of $558,957 ("Grant") for the following CDBG-MIT Planning and Public Services (MIT-PPS) projects, pursuant to the January 2021 CDBG MIT-PPS Notice of Funding Availability.

MIT-PPS Projects and Amounts

The Subrecipient's projects for the MIT-PPS program will not exceed $558,957, identified below with project descriptions and award amounts.

Planning Projects

Community Wildfire Protection Plan Update **$160,000**
A planning project that will result in updating the County's Community Wildfire Protection Plan with new priorities, focus on new at-risk communities, and updated information available to provide a roadmap for more effective countywide wildfire readiness.

Fire-Hazard Abatement Ordinance Implementation Planning **$107,936**
Develop a Planning and Capacity Building project to enable the County to implement a new ordinance concerning the abatement of hazardous vegetation and combustible material to reduce fire hazards. The project will research, prepare plans, and identify future actions through gathering data on the need for abatement as well as develop a system, or plan, of addressing the problem through community training, education, and facilitated action.

General Plan Safety Element Plan Non-Federal Match **$41,457**
A planning project undertaking a plan integration effort to effectively integrate plans and policies across disciplines and agencies by considering the potential of hazards as one of the key factors in future development. The amended Safety Element will be integrated into the County's General Plan and insert hazard mitigation into areas such as land use, transportation, climate change, sustainability, natural and cultural resource protection, watershed management, and economic development. This project is complete and 75% funded by FEMA Hazard Mitigation Grant Program. This funding will cover the 25% non-federal share of the project.

Hazard Mitigation Plan Update **$62,500**
A planning project that will result in an update to the Mendocino County Local Hazard Mitigation Plan. The Mendocino County Local Hazard Mitigation Plan includes six different Mendocino County jurisdictions: the County of Mendocino, the Cities of Fort Bragg, Point Arena, Ukiah, Willits, and the Mendocino County Office of Education. This project is complete and 75% funded by FEMA Hazard Mitigation Grant Program. This funding will cover the 25% non-federal share of the project.

Public Services Project

Fire-Hazard Abatement Ordinance Implementation Public Services **$187,064**
Develop a Public Services project to implement the new ordinance implementation plan through an outreach and education campaign would inform the public on resilience-focused activities as well as train volunteers to assess and communicate steps that need to be taken to mitigate high fire risk properties.

SECTION 2:
The County of Mendocino acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

SECTION 3:
The Chief Executive Officer or Assistant Chief Executive Officer are authorized to execute and deliver all project applications and any and all related documentation required to effectuate the terms of the Agreement, and to act on the County of Mendocino's behalf in all matters pertaining to all such applications and documentation.

SECTION 4:
If an application is approved, the Chief Executive Officer or Assistant Chief Executive Officer are authorized to enter into, execute and deliver the grant agreement (i.e., Standard Agreement) and any and all subsequent amendments thereto, with the State of California for the purposes of the Grant.

SECTION 5:
If an application is approved, the Chief Executive Officer or Assistant Chief Executive Officer are authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the Agreement for purposes of the Grant.

The foregoing Resolution introduced by Supervisor McGourty, seconded by Supervisor Haschak, and carried this 9th day of November, 2021, by the following vote:

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

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

ATTEST: CARMEL J. ANGELO
Clerk of the Board

Deputy

DAN GJERDE, 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

APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
County Counsel

I, Carmel J. Angelo, Clerk of the Mendocino County Board of Supervisors, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisors on this 9th day of November, 2021.

Carmel J. Angelo, Clerk of the Mendocino County Board of Supervisors, State of California

By: ATLAS PEARSON, DEPUTY
Name and Title