



Mendocino County

Legislation Details (With Text)

File #: 18-2127 **Version:** 1 **Name:**
Type: Resolution **Status:** Adopted
File created: 9/11/2018 **In control:** Executive Office
On agenda: 9/25/2018 **Final action:**
Title: Adoption of Resolution Authorizing the County of Mendocino to Enter into an Agreement with the California Department of Water Resources to Receive Funds for the Redwood Valley County Water District's Redwood Valley Water Infrastructure Project and Authorizing the Chief Executive Office to Execute the Agreement on Behalf of the County of Mendocino

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 18-140, 2. RVCWD Resolution

Date	Ver.	Action By	Action	Result
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To: Board of Supervisors

From: Executive Office

Meeting Date: September 25, 2018

Department Contact: Carmel J. Angelo

Phone: 463-4441

Department Contact: Nash Gonzalez

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Authorizing the County of Mendocino to Enter into an Agreement with the California Department of Water Resources to Receive Funds for the Redwood Valley County Water District's Redwood Valley Water Infrastructure Project and Authorizing the Chief Executive Office to Execute the Agreement on Behalf of the County of Mendocino

Recommended Action/Motion:

Adopt Resolution authorizing the County of Mendocino to enter into an Agreement with the California Department of Water Resources to receive funds for the Redwood Valley County Water District's Redwood Valley Water Infrastructure Project and authorizing the Chief Executive Office to execute the Agreement on behalf of the County of Mendocino; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

None.

Summary of Request:

The County has assisted the Redwood Valley County Water District in submitting a grant application to the

Hazard Mitigation Grant Program (HMGP) to upgrade the district's water main line to accommodate new building codes. The grant can cover the cost of 75% of the project, but would leave a 25%--approximately \$2 million--funding gap. Senator Mike McGuire was able to secure funding for the \$2 million gap through the California State Budget. However, the \$2 million is written in the state budget to be dispersed by the California Department of Water Resources directly to the Redwood Valley County Water District. The California Department of Water Resources will retain 5% of the \$2 million to administer the fund. Because the County will manage the project for the Redwood Valley County Water District, the County and the Water District mutually agree that the remaining \$1.9 million should be dispersed directly to the County. With the adoption of this resolution, the Board of Supervisors authorizes the County to enter into an agreement with the California Department of Water Resources to accept the \$1.9 million in funding.

Because HMGP is a reimbursement program and the \$1.9 million in funding will be used as crucial seed money to start the project as soon as possible, additional authority for the Chief Executive Officer to sign and execute the agreement will allow for timely receiving of the funds from the California Department of Water Resources.

Alternative Action/Motion:

Return to staff for alternative handling.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: California Department of Water Resources

Budgeted in Current F/Y: No

Current F/Y Cost: None

Annual Recurring Cost: N/A

Supervisory District: District 1

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: Meribeth Dermond

Final Status: Adopted

Date: **SEPTEMBER 26, 2018**

Executed Item Number: Resolution Item Number: 18-140