



# Mendocino County

## Legislation Details (With Text)

**File #:** 17-0745 **Version:** 1 **Name:**

**Type:** Resolution **Status:** Adopted

**File created:** 8/8/2017 **In control:** Transportation

**On agenda:** 10/3/2017 **Final action:**

**Title:** Adoption of Resolution Authorizing the Director of Transportation to Execute Subrecipient Agreement and/or Any Amendments Thereto for Certain State or Federal Funds Administered by and Through the Mendocino Council of Governments That are Allocated to Subrecipient for Varied Projects and Services for the Term of Five Years from July 1, 2017 Through June 30, 2022 on Behalf of Mendocino County With the Mendocino Council of Governments (County Wide)

**Sponsors:** Transportation

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution 17-142, 2. Letter - MCOG Subrecipient Agreement, 3. FY 2017-18 MCOG subrecipient agreement-MCDOT-rev9-21-2017

Date	Ver.	Action By	Action	Result
10/3/2017	1	Board of Supervisors		

**To: Board of Supervisors**

**From:** Transportation

**Meeting Date:** October 3, 2017

**Department Contact:** Howard N. Dashiell

**Phone:** 463-4363

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

### Agenda Title:

Adoption of Resolution Authorizing the Director of Transportation to Execute Subrecipient Agreement and/or Any Amendments Thereto for Certain State or Federal Funds Administered by and Through the Mendocino Council of Governments That are Allocated to Subrecipient for Varied Projects and Services for the Term of Five Years from July 1, 2017 Through June 30, 2022 on Behalf of Mendocino County With the Mendocino Council of Governments (County Wide)

### Recommended Action/Motion:

Adopt Resolution authorizing the Director of Transportation to execute Subrecipient Agreement and/or any Amendments thereto for certain state or federal funds administered by and through the Mendocino Council of Governments that are allocated to Subrecipient for varied projects and services for the term of five years from July 1, 2017 through June 30, 2022 on behalf of Mendocino County with the Mendocino Council of Governments (County Wide); and authorize Chair to sign same.

### Previous Board/Board Committee Actions:

None.

**Summary of Request:**

The proposed Resolution authorizes the Director of Transportation to execute the Subrecipient Agreement and/or any amendments thereto for Fiscal Year 2017-2018, with the Mendocino Council of Governments on behalf of Mendocino County.

**Alternative Action/Motion:**

Delay approval of the agreement and delay the timely completion of projects on the County Maintained Road System.

**Supplemental Information Available Online at:** N/A

**Fiscal Impact:**

**Source of Funding:** N/A

**Budgeted in Current F/Y:** N/A

**Current F/Y Cost:** N/A

**Annual Recurring Cost:** N/A

**Supervisory District:** All

**Vote Requirement:** Majority

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

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**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**



**FOR COB USE ONLY**

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Executed By: Nadia Tipton

Final Status: Adopted

Date: **OCTOBER 4, 2017**

Executed Item Number: Resolution 17-142