



Mendocino County

Legislation Details (With Text)

File #: 19-0404 **Version:** 1 **Name:**
Type: Resolution-Agreement **Status:** Approved
File created: 4/29/2019 **In control:** Transportation
On agenda: 6/11/2019 **Final action:** 6/11/2019
Title: Adoption of Resolution Authorizing the Expenditure of up to \$123,000 on Certain Paving Work on a Quarter Mile Section of County Maintained Road on Eureka Hill Road and Approving and Authorizing Execution of Department of Transportation Agreement Number 190029, Memorandum of Agreement with the City of Point Arena Concerning the Same (Point Arena Area)
Sponsors: Transportation
Indexes:
Code sections:
Attachments: 1. Agreement 19-144, 2. Resolution 19-194, 3. Letter

Date	Ver.	Action By	Action	Result
6/11/2019	1	Board of Supervisors		

To: Board of Supervisors

From: Transportation

Meeting Date: June 11, 2019

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 Expenditure of up to \$123,000 on Certain Paving Work on a Quarter Mile Section of County Maintained Road on Eureka Hill Road and Approving and Authorizing Execution of Department of Transportation Agreement Number 190029, Memorandum of Agreement with the City of Point Arena Concerning the Same (Point Arena Area)

Recommended Action/Motion:

Adopt Resolution authorizing the expenditure of up to \$123,000 on certain paving work on a quarter mile section of county maintained road on Eureka Hill Road and approving and authorizing execution of Department of Transportation Agreement Number 190029, Memorandum of Agreement with the City of Point Arena concerning the same; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

None.

Summary of Request:

Reimburse up to \$123,000 for additive work onto the City of Point Arena's "Riverside Drive" project this summer to pave a quarter mile section of county maintained road, which is sandwiched between City

maintained portions of what becomes Eureka Hill Road.

Alternative Action/Motion:

Postpone or deny request.

Supervisory District: District 5

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: Budget Unit 3010 Road Fund:
\$123,000 - amend RMRA list to include.

current f/y cost: \$123,000

annual recurring cost: N/A

budgeted in current f/y: Yes

if no, please describe: N/A

revenue agreement: N/A

budget clarification: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Lindsey Dunham, Deputy Clerk I

Date: June 12, 2019

Final Status:**Adopted**

Executed Item Number: **Resolution** Number:
19-194 and Agreement 19-144

Note to Department Number of Original Agreements
Returned to Dept: 2 Original Agreement Delivered to Auditor?
Yes

