



Mendocino County

Legislation Text

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

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

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

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

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



FOR COB USE ONLY

Executed By: Nadia Tipton

Final Status: Adopted

Date: **OCTOBER 4, 2017**

Executed Item Number: Resolution 17-142