



Mendocino County

Legislation Text

File #: 18-1358, **Version:** 1

To: Board of Supervisors

From: County Counsel

Meeting Date: February 27, 2018

Department Contact: Brina A. Blanton

Phone: 234-6885

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Acknowledging that the Chair has been Authorized to Sign the Joint Operating Agreement (No. P17OA050) with the State of California Natural Resources Agency Department of Parks and Recreation for the Rehabilitation and Use of the Ford House Carriage House in the Mendocino Headlands State Park as a New Sheriff's Substation in the Town of Mendocino

Recommended Action/Motion:

Adopt Resolution acknowledging that the Chair has been authorized to sign the Joint Operating Agreement (No. P17OA050) with the State of California Natural Resources Agency Department of Parks and Recreation for the rehabilitation and use of the Ford House Carriage House in the Mendocino Headlands State Park as a new Sheriff's substation in the Town of Mendocino; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

On February 6, 2018, the Board approved the Joint Operating Agreement (No. P17OA050) with the State of California Natural Resources Agency Department of Parks and Recreation for the Rehabilitation and Use of the Ford House Carriage House in the Mendocino Headlands State Park as a New Sheriff's Substation in the Town of Mendocino

Summary of Request:

Adopt Resolution of the Board of Supervisors of the County of Mendocino Acknowledging that the Chair has been authorized to sign the Joint Operating Agreement (No. P17OA050) with the State of California Natural Resources Agency Department of Parks and Recreation for the rehabilitation and use of the Ford House Carriage House in the Mendocino Headlands State Park as a new Sheriff's Substation in the Town of Mendocino. The Joint Operating Agreement has already been approved by this Board; however the State requires a resolution from the Board in order to process the Joint Operating Agreement.

Alternative Action/Motion:

Return to staff for alternate handling.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: N/A
Current F/Y Cost: N/A

Budgeted in Current F/Y: N/A
Annual Recurring Cost: N/A

Supervisory District: District 5

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Carmel J. Angelo, CEO

CEO Review: Yes

CEO Comments:

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Executed By: Willetta Callaghan

Final Status: **Adopted**

Date: March 1, 2018

Executed Item No.: **Resolution** Number: 18-032

Note to Department:

Executed Documents Returned to

Department: Originals _____ Copies

_____ Hand Delivered _____ Interoffice

Mail _____ Executed Agreement Sent to

Auditor? Y/N

