



# Mendocino County

## Legislation Text

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**File #:** 18-1590, **Version:** 1

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**To:** Board of Supervisors

**From:** Air Quality Management District

**Meeting Date:** May 8, 2018

**Department Contact:** Barbara Moed

**Phone:** 463-4354

**Item Type:** Consent Agenda

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

**Agenda Title:**

Approval of Transfer of Funds from the District's Budget Unit Fund Balance in the amount of \$240,000 to Budget Unit 0327, Object Code 862183 to Cover Unanticipated Expenses Related to Settlement of Legal Actions

**Recommended Action/Motion:**

Approve transfer of funds from the District's budget unit fund balance in the amount of \$240,000 to budget unit 0327, object code 862183 to cover unanticipated expenses related to settlement of legal actions.

**Previous Board/Board Committee Actions:**

February 23, 2018 - Approval of a Settlement Agreement to resolve several legal actions between the County of Mendocino, the Friends of Outlet Creek, the Air Quality Management District, Grist Creek Aggregates, LLC and other persons and entities.

**Summary of Request:**

On February 23, 2018, the Board signed a Settlement Agreement to resolve several legal actions between the County of Mendocino, the Friends of Outlet Creek, the Air Quality Management District, Grist Creek Aggregates, LLC and other persons and entities and directed the Air Quality Management District to pay legal expenses as outlined in the Agreement.

**Alternative Action/Motion:**

Do not approve the request.

**Supplemental Information Available Online at:**

**Fiscal Impact:**

**Source of Funding:** BU 0327 - AQMD  
**Current F/Y Cost:** \$240,000

**Budgeted in Current F/Y:** No  
**Annual Recurring Cost:** N/A

**Supervisory District:** All

**Vote Requirement:** Majority

**Agreement/Resolution/Ordinance Approved by County Counsel:** N/A

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

**CEO Review:** Yes

**CEO Comments:**



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**FOR COB USE ONLY**

Executed By: **Meribeth Dermond**

Final Status: Adopted

Date: May 10, 2018

Executed Item No.: Item Number:

Note to Department:

Executed Documents Returned to

Department: Originals 2 Copies o Hand

Delivered yes Executed Agreement Sent to

Auditor? yes