



Mendocino County

Legislation Text

File #: 18-2261, **Version:** 1

To: Board of Supervisors

From: Executive Office

Meeting Date: November 13, 2018

Department Contact: Carmel J. Angelo

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Department Contact: Nash Gonzalez

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Authorizing Execution of CAL FIRE Agreement 5GG17168 for the Redwood Complex Fire Recovery: Hazardous Tree Removal Project, in the Amount of \$1,001,450 and Authorizing the Chief Executive Officer to Sign any Amendments Thereto

Recommended Action/Motion:

Adopt Resolution authorizing CAL FIRE Agreement 5GG17168 for the Redwood Complex Fire Recovery: Hazardous Tree Removal Project, in the amount of \$1,001,450; authorize the Chief Executive Officer to sign any amendments thereto that do not increase the maximum amount; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

None.

Summary of Request:

On June 6, 2018, the County submitted an application to the Department of Forestry and Fire Protection (CAL FIRE) Fire Prevention Grant Program to treat approximately 487.5 acres around private residences, mitigate the hazard posed by dead and dying trees for approximately 75 structures, and remove 373 dead or dying trees threatening the public right of way. The County received notice from CAL FIRE on August 3, 2018 that the grant application was approved. CAL FIRE requires a resolution from the board authorizing a representative from the County to execute the agreement. The resolution authorizes the County to enter into agreement with CAL FIRE for the Redwood Complex Fire Recovery: Hazardous Tree Removal Project, effective when fully executed through November 30, 2019, authorizes the Chair to sign the agreement, and authorizes the Chief Executive Officer to sign any future amendments.

Alternative Action/Motion:

Return to staff for alternative handling.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: CAL FIRE

Budgeted in Current F/Y: Yes

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

Supervisorial District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: Meribeth Dermond Final Status: Adopted

Date: **NOVEMBER 15, 2018** Executed Item Number: Resolution Item Number: 18-167