



# Mendocino County

## Legislation Text

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**File #:** 18-2232, **Version:** 1

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**To:** Board of Supervisors

**From:** Transportation

**Meeting Date:** November 13, 2018

**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 on Behalf of Mendocino County all Annual Exhibits for the Subrecipient Agreement with the Mendocino Council of Governments, Agreement Number 170087, for the Five Year Term of the Agreement Through June 20, 2022 (County Wide)

**Recommended Action/Motion:**

Adopt Resolution authorizing the Director of Transportation to execute on behalf of Mendocino County all Annual Exhibits for the Subrecipient Agreement with the Mendocino Council of Governments, Agreement Number 170087, for the five year term of the agreement through June 20, 2022 (County Wide); and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

By Resolution Number (No.) 17-142, (October 3, 2017) the Mendocino Board of Supervisors authorized the Director of Transportation to execute Subrecipient Agreement and/or any amendments thereto on behalf of Mendocino County with the Mendocino Council of Governments (MCOG).

**Summary of Request:**

The proposed Resolution authorizes the Director of Transportation to execute all Annual Exhibits for Subrecipient Agreement Number 170087 for the remaining term of the Agreement through June 20, 2022, on behalf of Mendocino County with MCOG. Mendocino County Department of Transportation is eligible to receive reimbursement for the cost of specific projects of the County Road System through Federal and/or State funding: Work Program Funds (WP), Local Funds, and Regional Surface Transportation (RSTP) funds, for certain transportation projects through MCOG. The Annual Exhibits are administrative in nature. Authorizing the Director of Transportation to execute the Annual Exhibits on behalf of Mendocino County will ensure the timely completion of projects on the County Maintained Road System.

**Alternative Action/Motion:**

Delay approval of the resolution 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:** WP Funds, Local Funds and RSTP Funds      **Budgeted in Current F/Y:** Yes

**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

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**CEO Liaison:** Steve Dunncliff, 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: 18-170