

RESOLUTION NO. 26-068

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF FUNDS FROM THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD PUBLIC BEACH SAFETY PROGRAM GRANT AND AUTHORIZING THE DIRECTOR OF HEALTH SERVICES OR DESIGNEE TO SIGN THE GRANT AGREEMENT AND ANY AND ALL AMENDMENTS THAT DO NOT INCREASE THE GRANT AMOUNT**

WHEREAS, on April 21, 2026, 2026 the Board of Supervisors of Mendocino County authorized submittal of the application for and acceptance of funds from the California State Water Resources Control Board Beach Monitoring Grant; and

WHEREAS, the Board acknowledges the benefits and responsibilities to be shared by both parties to said Grant Agreement; and

WHEREAS, the beach water quality monitoring and public notification services will benefit the County and its residents with weekly sampling at 5 popular beaches; and

WHEREAS, funds are allocated and available from the California State Water Resources Control Board for beach water quality monitoring and public notification services.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors approves the Public Beach Safety Program Grant and hereby authorizes the director of health services or designee to sign and execute grant agreement and when available any amendments or renewals there too that do not increase the annual maximum amount of or her three-year..

The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor Williams, and carried this 21<sup>st</sup> day of April, 2026, by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, and Williams  
NOES: None  
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE  
Clerk of the Board

  
BERNIE NORVELL, Chair  
Mendocino County Board of Supervisors

  
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Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT  
Interim County Counsel

BY: DARCIE ANTLE  
Clerk of the Board

  
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Deputy

  
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Deputy