

RESOLUTION NO. 16-

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR TO SIGN AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD PUBLIC BEACH SAFETY GRANT PROGRAM GRANT NO. D1514106

WHEREAS, THE BOARD of Supervisors of the County of Mendocino has read the proposed revenue agreement between the California State Water Resources Control Board and the Mendocino County Health and Human Services Agency; and

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

WHEREAS, the Health and Human Services Agency will notify the CEO, County Counsel and Risk Management for review of any and all renewals, documents and/or subsequent amendments associated with the beach water quality monitoring and public notification services Grant No. D1514106 funds as per County Policy 25; and

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

WHEREAS, failing to reapply for beach water quality and monitoring and public notification services funds would not be in the best interest of the County.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors does hereby authorize the Mendocino County Health and Human Services Agency Director to sign and execute said agreement and all amendments thereto that do not affect the annual maximum amount.

The foregoing Resolution introduced by Supervisor _____, seconded by Supervisor _____, and carried this _____ day of _____, 2016, by the following vote:

AYES:
NOES:
ABSENT:

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

ATTEST: CARMEL J. ANGELO
Clerk of the Board

Dan Gjerde, Chair
Mendocino County Board of Supervisors

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, Acting County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy