



MENDOCINO COUNTY BOARD OF SUPERVISORS

ONLINE AGENDA SUMMARY

BOARD AGENDA # 5 (a)

-Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
 -Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
 -Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
 -Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
 -Electronic Transmission Checklist: ☐ Agenda Summary ☐ Records ☐ Supp. Doc. ☐ If applicable, list other online information below
 -Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors DATE: November 29, 2011

FROM: Department of Transportation MEETING DATE: December 13, 2011

DEPARTMENT RESOURCE/CONTACT: Howard Dashiell PHONE: 463-4363 Present ☐ On Call ☒

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: N/A

■ **AGENDA TITLE:** Adoption of Resolution Authorizing Submittal of Application(s) for All CalRecycle Grants for Which Mendocino County is Eligible (County-wide)

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** None.

■ **SUMMARY OF REQUEST:** The Mendocino County Department of Transportation (MCDOT) is required by CalRecycle to obtain Board of Supervisors authorization prior to submitting application(s) related to the administration of CalRecycle grants. Thus, the Department has drafted a resolution for the Board's approval giving the Director of Transportation, or his designee, the authorization and empowerment to execute in the name of the County of Mendocino, all grant documents, including but not limited to, applications, agreements and amendments necessary to secure grant funds and implement the approved grant project(s) for a period of (5) five years from the date of its adoption.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** None.

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE)** ☐:

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Not applicable	None	None	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ All ☒ ■ **VOTE REQUIREMENT:** Majority ☒ 4/5ths ☐

■ **RECOMMENDED ACTION/MOTION:** By Resolution, (1) authorize MCDOT to apply for CalRecycle grants, and (2) allow the Director of Transportation the authority to submit the required applications, agreements and amendments (as mentioned above) for up to (5) five years.

■ **ALTERNATIVES:** An alternative (not recommended) would be to not approve participation in this program and forgo the possibility of up to \$350,000 in grant money.

■ **CEO REVIEW (NAME):** _____ PHONE: 463-4441

RECOMMENDATION: Agree ☐ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report Attached ☐

BOARD ACTION (DATE: _____): ☐ Approved ☐ Referred to _____ ☐ Other _____

RECORDS EXECUTED: ☐ Agreement: _____ ☐ Resolution: _____ ☐ Ordinance: _____ ☐ Other _____