

RESOLUTION NO. 12-

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR TO SIGN FUTURE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, BEACH WATER QUALITY MONITORING AND PUBLIC NOTIFICATION SERVICES GRANT #11-10782 RENEWAL APPLICATIONS INCLUDING ANY AND ALL DOCUMENTS, AND/OR SUBSEQUENT AMENDMENTS.

WHEREAS, funds are allocated and available from the California Department of Public Health for beach water quality monitoring and public notification services; 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 #11-10782 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 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 authorize the Mendocino County Health and Human Services Agency Director to sign future renewal applications including any and all documents, and/or subsequent amendments associated with beach water quality monitoring and public notification services as per County Policy 25 "Grant Applications and Contracts" Section "Existing Grant Renewals and Amendments".

The foregoing Resolution introduced by Supervisor _____, seconded by Supervisor _____, and carried this _____ day of _____, 2012, 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

John McCowen, Chair and/or Dan Hamburg,
Vice 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:
JEANINE B. NADEL, County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy