

PLUMAS COUNTY BOARD OF SUPERVISORS
RESOLUTION # 11-7738

WHEREAS, THE COUNTY OF PLUMAS, BY AND THROUGH ITS OFFICE OF THE SHERIFF, DESIRES TO UNDERTAKE A CERTAIN PROJECT DESIGNATED AS THE "BOATING SAFETY AND ENFORCEMENT GRANT - EQUIPMENT AND OPERATION CONTRACT" FOR THE PLUMAS COUNTY SHERIFF'S OFFICE BOATING SAFETY & ENFORCEMENT PROGRAM.

WHEREAS, THE CONTRACT FOR THE PURCHASE OF MISCELLANEOUS BOATING EQUIPMENT IS TO BE FUNDED BY A GRANT FROM THE STATE OF CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS.

NOW, THEREFORE, BE IT RESOLVED THAT THE STANDARD AGREEMENT BETWEEN THE COUNTY OF PLUMAS AND THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS (AGREEMENT NO. 11-204-766) IS HEREBY APPROVED.

BE IT FURTHER RESOLVED, THAT THE SHERIFF OF PLUMAS COUNTY, GREGORY HAGWOOD, IS AUTHORIZED TO EXECUTE THIS STANDARD AGREEMENT, AS WELL AS THE DOCUMENTATION ATTACHED THERETO, INCLUDING THE CONTRACTOR CERTIFICATION CLAUSES (FORM CCC298) AND THE RECYCLING CERTIFICATION FORM, ON BEHALF OF THE BOARD OF SUPERVISORS.

BE IT FURTHER RESOLVED, THAT THE COUNTY OF PLUMAS SHALL COMPLY WITH THE FINANCIAL AND COMPLIANCE REQUIREMENTS AND THE PROCUREMENT STANDARDS OF THIS STANDARD AGREEMENT #11-204-766, AND THE RELATED EQUIPMENT PURCHASE CONTRACTS. THE SHERIFF IS HEREBY AUTHORIZED TO SIGN SUCH FORMS CERTIFYING COMPLIANCE WITH THESE PROCUREMENT STANDARDS AS MAY BE REQUIRED BY THE STATE OF CALIFORNIA.

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF THE RESOLUTION ADOPTED BY THE BOARD OF SUPERVISORS OF PLUMAS COUNTY IN A MEETING THEREOF HELD ON DECEMBER 20, 2011 BY THE FOLLOWING VOTE;

AYES; SUPERVISORS THRALL, SWOFFORD, MEACHER, KENNEDY, SIMPSON

NOES; NONE

ABSENT; NONE

CHAIR SIGNATURE: Lori Simpson **DATE:** 12/20/11

TYPED NAME AND TITLE: Lori Simpson, Chair

ATTEST; SIGNATURE: Nancy DaForno **DATE:** 12/20/11

TYPED NAME AND TITLE: Nancy DaForno, Clerk