

RESOLUTION 2012- 7752

**RESOLUTION BY THE BOARD OF SUPERVISORS APPROVING THE APPLICATION FOR
GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND
INCENTIVES PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND
SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION
BOND ACT OF 2006 (PROPOSITION 84, CHAPTER 9)**

WHEREAS, the Legislature and Governor of the State of California have provided funds for the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84); and

WHEREAS, the Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures require all award recipients commit to threshold requirements;

WHEREAS, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application by the Applicant's governing board before submission of said application to the State; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the development of the proposal:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Plumas, State of California:

1. Approves the filing of an application for the implementation of the Plumas County General Plan Update and General Plan Amendment for the City of Portola, specifically the writing of Zoning and Planning Development Codes for both the County of Plumas and the City of Portola, establishment of Climate Action Plans for both the County of Plumas and the City of Portola, preparation of a Joint Community Plan between the County of Plumas and the City of Portola, and preparation of a Community Plan Template to use in other planning efforts throughout the County in order to become a more sustainable community; and
2. Certifies that the applicant will have sufficient funds to develop the Proposal or will secure the resources to do so; and
3. Certifies that the Proposal will comply with any applicable laws and regulations including being consistent with the State's Planning Priorities identified in Government Code Section 65041.1 and summarized below:
 - a. Promote infill development and invest in existing communities
 - b. Protect, preserve and enhance agricultural land and natural resources; and
 - c. Encourage location and resource efficient new development; and

4. Certifies that threshold requirements outlined in the guidelines, including consideration of Ocean Protection Council Sea Level Rise Guidance will be met; and
5. Agrees to reduce, on as permanent a basis as feasible, greenhouse gas emissions consistent with California Global Warming Solutions Act of 2006 (Division 25.5 (commencing with Section 3850) of the Health and Safety Code); any applicable regional plan; and
6. Agrees to meet the Collaboration Requirements of the focus area applicable to the Proposal; and includes all required documents in the application package; and
7. Appoints the Plumas County Planning Director, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Approved and adopted the 7th day of February, 2012. I, the undersigned, hereby certify that the foregoing Resolution Number 12-7752 was duly adopted by the Plumas County Board of Supervisors.

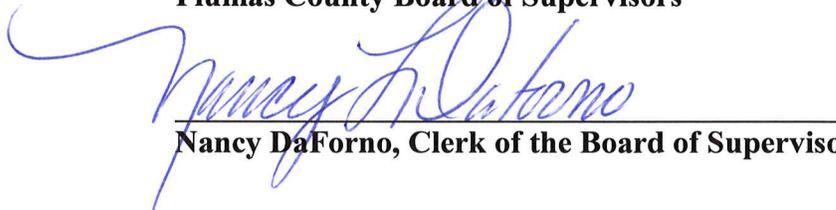
Following roll call vote:

AYES: SUPERVISORS SWOFFORD, THRALL, SIMPSON, KENNEDY, MEACHER
NOES: NONE
ABSENT: NONE



**Robert A. Meacher, Chair,
Plumas County Board of Supervisors**

ATTEST:



Nancy DaForno, Clerk of the Board of Supervisors