

**A RESOLUTION AUTHORIZING PROGRAM GRANT APPLICATION,
AGREEMENT AND AMENDMENT WITH THE STATE OF CALIFORNIA
FOR IMPLEMENTATION OF
RURAL UNDERGROUND STORAGE TANK LEAK PREVENTION**

WHEREAS, Plumas County has previously designated the Director of Environmental Health to implement the Unified Hazardous Materials Management program; and

WHEREAS, Plumas County Environmental Health is the Certified Unified Program Agency (CUPA) for the County; and

WHEREAS, funds totaling approximately \$85,712 dollars are available from the California Environmental Protection Agency for local CUPA implementation of the Rural Underground Storage Tank Leak Prevention Program;

WHEREAS, funding will be used to reimburse the county for expenses incurred in implementing and carrying out this program; and,

WHEREAS, funds comprising the required 25% match share will be contributed by fees for services currently performed by the CUPA, and that no additional cost to the county is anticipated or required,

NOW, THEREFORE, BE IT RESOLVED that the Plumas County Board of Supervisors authorizes the Plumas County CUPA to submit an application to the California Environmental Protection Agency for a grant to implement the Rural Underground Storage Tank Leak Prevention Program. The Director of Environmental Health is hereby authorized and empowered to execute all necessary applications, contracts, agreements and amendments as the Board designee for the purposes of securing grant funds and to implement and carry out this program provided, however, that any contract, agreement, or amendment requisitioning goods or services shall remain subject to the Plumas County Purchasing Policy.

The forgoing resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California at a regular meeting of the Board of Supervisors on May 6, 2014 by the following vote:

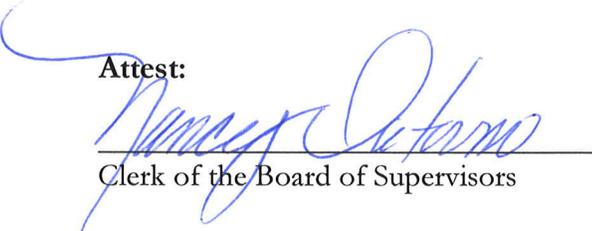
Ayes: SUPERVISORS THRALL, GOSS, SIMPSON, SWOFFORD, KENNEDY

Noes: NONE

Absent: NONE

Abstain: NONE

Attest:


Clerk of the Board of Supervisors


Chair, Board of Supervisors