

**TO ADOPT REVISIONS TO THE MEMORANDUM OF UNDERSTANDING BETWEEN
PLUMAS COUNTY AND THE PLUMAS COUNTY COMMUNITY DEVELOPMENT
COMMISSION REGARDING OPERATION OF THE COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) PROGRAM**

WHEREAS, the Plumas County Community Development Commission (PCCDC) has operated the Plumas County Community Development Block Grant (CDBG) Program since 1984 pursuant to Section 2-2.209 of Ordinance No. 84-559, and

WHEREAS, the State of California Department of Housing and Community Development (HCD) has requested a Memorandum of Understanding (MOU) between the parties to further clarify the PCCDC responsibilities as set forth in the Ordinance, and

WHEREAS, the Board of Supervisors approved the MOU document on March 11, 2014 via Resolution No. 14-7950, and these documents were forwarded to the California State Department of Housing & Community Development, and

WHEREAS, HCD has requested revised language in the MOU, specifically in the area of approval of financial requests and reports (as shown on the attached "Track Changes" copy);

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Supervisors approves the revised MOU between Plumas County and PCCDC governing the operation of Plumas County's CDBG program by PCCDC and authorizes the Chairperson of the Plumas County Board of Supervisors and the Executive Director of the Plumas County Community Development Commission to execute the MOU.

ADOPTED AND APPROVED THIS 20th day of May 2014, by the following vote:

AYES: SUPERVISORS GOSS, SIMPSON, KENNEDY

NOES: NONE

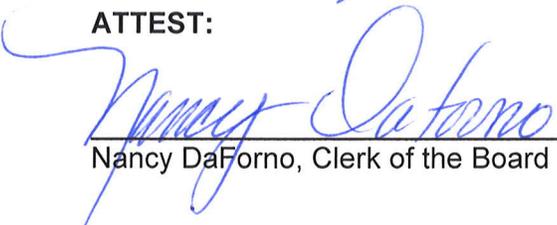
ABSTAIN: NONE

ABSENT: SUPERVISORS THRALL, SWOFFORD



Jon Kennedy, Chairperson

ATTEST:



Nancy DaForno, Clerk of the Board