

**PLUMAS COUNTY BOARD OF SUPERVISORS**  
**RESOLUTION #** 14-8012

**WHEREAS,** THE SHERIFF OF PLUMAS COUNTY DESIRES TO UNDERTAKE A CERTAIN PROJECT DESIGNATED AS THE "LAW ENFORCEMENT EQUIPMENT GRANT PROGRAM" TO SIDE SCAN SONAR FOR THE PLUMAS COUNTY SHERIFF'S OFFICE BOATING SAFETY & ENFORCEMENT PROGRAM, TO BE FUNDED AND ADMINISTERED BY THE STATE OF CALIFORNIA, DEPARTMENT OF PARKS AND RECREATION DIVISION OF BOATING AND WATERWAYS.

**NOW, THEREFORE,** BE IT RESOLVED THAT THE SHERIFF OF THE COUNTY OF PLUMAS IS AUTHORIZED TO SIGN THE LAW ENFORCEMENT EQUIPMENT GRANT PROGRAM GRANT AGREEMENT INCLUDING THE CONTRACTOR CERTIFICATION CLAUSES AND RECYCLING CERTIFICATION AND SUBMIT TO THE DEPARTMENT OF PARKS AND RECREATION DIVISION OF BOATING AND WATERWAYS, AND THAT THE SHERIFF WILL EXECUTE ON BEHALF OF THE BOARD OF SUPERVISORS, THE GRANT PROPOSALS AND ANY EXTENSIONS OR AMENDMENTS THEREOF AND ANY SUBSEQUENT CONTRACT WITH THE STATE IN RELATION THERETO, AS APPROVED BY THE BOARD OF SUPERVISORS.

**IT IS AGREED,** THAT THE COUNTY OF PLUMAS SHALL COMPLY WITH THE FINANCIAL AND PROCUREMENT REQUIREMENTS OF THE LAW ENFORCEMENT EQUIPMENT GRANT PROGRAM AGREEMENT #C8957116, AND THE RELATED EQUIPMENT PURCHASE CONTRACTS.

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 Nov. 4<sup>TH</sup>, 2014 BY THE FOLLOWING VOTE;

**AYES;** SUPERVISORS THRALL, GOSS, SIMPSON, SWOFFORD, KENNEDY

**NOES;** NONE

**ABSENT;** NONE

**CHAIR SIGNATURE:** \_\_\_\_\_

**DATE:** 11/4/14

**TYPED NAME AND TITLE:** Jon Kennedy, Chair

**ATTEST; SIGNATURE:** \_\_\_\_\_

**DATE:** 11/4/14

**TYPED NAME AND TITLE:** Nancy DaForno, Clerk