

RESOLUTION NO. 15-8058

A RESOLUTION CLARIFYING INDIVIDUALS DESIGNATED TO APPROVE DOCUMENTS ASSOCIATED WITH OPEN CDBG GRANTS AWARDED TO PLUMAS COUNTY FROM THE STATE CDBG PROGRAM

WHEREAS, Plumas County has been previously awarded and has three open grants in the State Community Development Block Grant (CDBG) program as noted below, and,

10-DRI-6788 – Tobin Water/Planning
10-STBG-6734 – Plumas Rural Services Building
12-CDBG-8407 – Microenterprise/Planning

WHEREAS, the State CDBG program seeks additional definition of previous Resolutions on file regarding these open grants with respect to “authorized signers” of certain document; and

WHEREAS, the County wishes to clarify any Resolutions on file to assure that these open grants can be administered as smoothly and efficiently as reasonably possible;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Supervisors authorizes and directs the Chairperson of the Board of Supervisors to act on the County’s behalf in all matters pertaining to these open grants and any subsequent amendments thereto, and furthermore,

The Board of Supervisors authorizes the Chairperson of the Board of Supervisors, or his/her Designees, the County Auditor/Controller or the County Assistant Auditor to sign Funds Requests and other required reporting forms associated with these open grants, and recognizes that new State CDBG “Signature Cards” will need to be completed whenever an individual holding one of these positions changes.

ADOPTED AND APPROVED this 5th day of May 2015, by the following vote:

AYES: SUPERVISORS THRALL, ENGEL, SIMPSON, SWOFFORD, GOSS

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



Kevin Goss, Chairperson

ATTEST:



Nancy DaForno, Clerk of the Board