

PLUMAS COUNTY BOARD OF SUPERVISORS
RESOLUTION # 10-7617

WHEREAS, THE SHERIFF OF PLUMAS COUNTY DESIRES TO UNDERTAKE A CERTAIN PROJECT DESIGNATED AS THE "BOATING SAFETY AND ENFORCEMENT GRANT - EQUIPMENT AND OPERATION CONTRACT" TO PURCHASE COMMUNICATION/RADIO EQUIPMENT FOR THE PLUMAS COUNTY SHERIFF'S OFFICE BOATING SAFETY & ENFORCEMENT PROGRAM, TO BE FUNDED AND ADMINISTERED BY THE STATE OF CALIFORNIA, DEPARTMENT OF BOATING AND WATERWAYS.

NOW, THEREFORE, BE IT RESOLVED THAT THE SHERIFF OF THE COUNTY OF PLUMAS IS AUTHORIZED TO SIGN THE BOATING SAFETY AND ENFORCEMENT GRANT - EQUIPMENT AND OPERATION CONTRACT INCLUDING THE CONTRACTOR CERTIFICATION CLAUSES AND RECYCLING CERTIFICATION AND SUBMIT TO THE DEPARTMENT OF BOATING AND WATERWAYS, AND THAT THE SHERIFF OR PATROL COMMANDER 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 BOATING SAFETY AND ENFORCEMENT GRANT - EQUIPMENT AND OPERATION CONTRACT #09-204-810, 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 MARCH 16, 2010 BY THE FOLLOWING VOTE;

AYES; Supervisors Swofford, Simpson, Meacher, Olsen, Thrall

NOES; None

ABSENT; None

CHAIR SIGNATURE: Sherrrie Thrall **DATE:** 3/16/10

TYPED NAME AND TITLE: Sherrrie Thrall, Chair

ATTEST; SIGNATURE: Nancy DaForno **DATE:** 3/16/10

TYPED NAME AND TITLE: Nancy DaForno, Clerk