

PLUMAS COUNTY BOARD OF SUPERVISORS
RESOLUTION # 10-7657

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

NOW, THEREFORE, BE IT RESOLVED THAT THE SHERIFF OF PLUMAS COUNTY IS AUTHORIZED, ON ITS BEHALF TO SUBMIT THE GRANT PROPOSALS TO THE DEPARTMENT OF BOATING AND WATERWAYS, AND THAT THE SHERIFF OF PLUMAS COUNTY, GREGORY HAGWOOD, 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 COMPLIANCE REQUIREMENTS OF GRANT AWARD CONTRACT #10-204-751, 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 October 12, 2010 BY THE FOLLOWING VOTE;

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

NOES; None

ABSENT; None

CHAIR SIGNATURE: Sherrrie Thrall **DATE:** 10/12/10

TYPED NAME AND TITLE: Sherrrie Thrall, Chair

ATTEST; SIGNATURE: Nancy DaForno **DATE:** 10/12/10

TYPED NAME AND TITLE: Nancy DaForno, Clerk