

RESOLUTION NO. 11-7689

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2008 DRI ALLOCATION OF THE STATE CDBG PROGRAM

BE IT RESOLVED by the Board of Supervisors of the County of Plumas as follows:

SECTION 1:

The County Board of Supervisors has reviewed and hereby approves an amended application for up to \$1,020,688 for the following activities:

- Reimbursement of expenses incurred as a result of the damages to the Tobin water system – up to \$15,000
- Debris Clearing – up to \$14,796
- Fire Flow Water Line Replacement – up to \$720,478
- Multi-hazard Mitigation Plan update and Safety Element of the Integrated General Plan – up to \$250,000
- General Administration – up to \$20,414

SECTION 2:

The County has determined that federal Citizen Participation requirements were met during the development of this application.

SECTION 3:

The County hereby approves the use of Local Leverage Funding Sources in the amount of \$0 to be used as the County's leverage for this application.

SECTION 4:

The County hereby approves the commitment of Program Income in the amount of \$0 during the grant term.

SECTION 5:

The Executive Director is hereby authorized and directed to sign this application and act on the County's behalf in all matters pertaining to this application.

SECTION 6:

If the application is approved, the Executive Director is authorized to enter into and sign the grant agreement and any subsequent amendments with the State of California for the purposes of this grant.

SECTION 7:

If the application is approved, the Executive Director is authorized to sign Funds Requests and other required reporting forms.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Plumas held on April 26, 2011 by the following vote:

AYES: Supervisors Swofford, Thrall, Meacher, Kennedy, Simpson

NOES: None

ABSTAIN: None

ABSENT: None


Lori Simpson, Chairperson

ATTEST:


Nancy DeForio, Clerk of the Board