

PLUMAS COUNTY BOARD OF SUPERVISORS

RESOLUTION # 11-7699

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING FROM THE **FY 2009 BUFFER ZONE PROTECTION PROGRAM** AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE PURPOSES OF THIS GRANT.

BE IT RESOLVED by the **BOARD OF SUPERVISORS** of the **COUNTY OF PLUMAS** as follows:

The **PLUMAS COUNTY BOARD OF SUPERVISORS** has reviewed and hereby approves application for:

FY 2009 BUFFER ZONE PROTECTION PROGRAM for up to **\$199,820**.

PROJECT A: **SITE I**

SOURCE OF MATCH: **NO MATCHING FUNDS ARE REQUIRED FOR THIS PROGRAM.**

Be it resolved that **GREGORY HAGWOOD, SHERIFF** or **GERALD HENDRICK, ASSISTANT SHERIFF** or **DEAN CANALIA, ASSISTANT SHERIFF** is hereby authorized and directed to act on the **COUNTY OF PLUMAS'** behalf in all matters pertaining to this application.

PASSED AND ADOPTED at a meeting of the **BOARD OF SUPERVISORS** of the **COUNTY OF PLUMAS** held on June 07, 2011.

Signature: Lori Simpson Date: 6/7/11

Typed Name and Title: Lori Simpson, Chair

ATTEST: Signature: Nancy L. DaForno Date: 6/7/11

Typed Name and Title: Nancy L. DaForno, Clerk of the Board