

RESOLUTION No. 11- 7713

WHEREAS the Plumas County Board of Supervisors desires to undertake a certain project designated Plumas County Victim Witness Program to be funded from grants made available through the California Emergency Management Agency (hereafter referred to as Cal-EMA).

NOW, THEREFORE, BE IT RESOLVED that the District Attorney of Plumas County is authorized, on behalf of the Board, to apply for grants provided by Cal-EMA and is authorized to sign and approve the Grant Award Agreements including any extensions or amendments thereof.

BE IT FURTHER RESOLVED that any liability arising out of the performance of these Grant Award Agreements, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency, in that the State of California and Cal-EMA disclaim responsibility for any such liability.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

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 July 19, 2011 by the following:

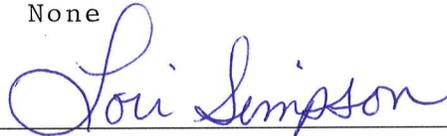
Vote:

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

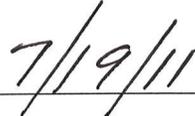
Noes: None

Absent: None

Signature:


Lori Simpson, Chair
Plumas County Board of Supervisors

Date:



ATTEST:


NANCY DAFORNO, Clerk of the Board
Plumas County Board of Supervisors

Date:

