

RESOLUTION NO. 21-8629

**A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE
EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO
FROM THE 2021-2022 FUNDING YEAR OF THE STATE CDBG-CV2 & 3 PROGRAM**

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

SECTION 1:

The Board of Supervisors of the County of Plumas (County) has reviewed and hereby approves the submission to the State of California of one or more application(s) in the aggregate amount not to exceed **\$150,000** for the following CDBG activities, pursuant to the March 10, 2021 CDBG-CV2 & 3 NOFA: AMENDMENT No. 1

Economic Development Services related to COVID-19 support:

Economic Development – 17C - Commercial/ Industrial ACQ, Construction Rehab	<u>\$150,000</u>
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SECTION 2:

The County hereby approves the use of Program Income in an amount not to exceed \$150,000 for the CDBG activities described in Section 1.

SECTION 3:

The County acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

SECTION 4:

The County hereby authorizes and directs the County Administrator, or designee, to execute and deliver all applications and act on the County's behalf in all matters pertaining to all such applications.

SECTION 5:

If an application is approved, the County Administrator or designee is authorized to enter into, execute, and deliver the grant agreement (*i.e.*, Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

SECTION 6:

If an application is approved, the County Administrator or designee, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant.

PASSED AND ADOPTED at a regular meeting of the **Plumas County Board of Supervisors** held on 21st day of September, 2021 by the following vote:

AYES: Supervisor(s) **Hagwood, Goss, Thrall, Ceresola, and Engel**

NOES: **None**

ABSENT: **None**

ABSTAIN: **None**



Jeff Engel, Chair
Plumas County Board of Supervisors

STATE OF CALIFORNIA

County of Plumas

I, Heidi Putnam, Clerk of the Board of Supervisors of the County of Plumas, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisors on this 21st day of September, 2021.



By: Heidi Putnam 9.21.2021

Approved as to Form:



By: Gretchen Stuhr, County Counsel