

RESOLUTION NO. 2022-8657

**RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO: (1) ACCEPT AREA 3 AGENCY ON AGING GRANT FUNDS, AND (2) EXECUTE AREA 3 AGENCY ON AGING GRANT AGREEMENTS FOR FISCAL YEAR 2021-2022.**

**WHEREAS**, the County of Plumas and the Area 3 Agency on Aging (AAA) are parties to federal Older Americans Act Title III; and

**WHEREAS**, Chico State Enterprises, pursuant to the Federal Passthrough Award, AP-2122-03 (Prime), will provide a grant of up to \$322,857 from a variety of state and federal funding sources; and,

**WHEREAS**, Chico State Enterprises requires the Board of Supervisors to adopt a resolution authorizing a signer in order to receive the grant monies and execute the grant agreements;

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

1. Authorize the Director of Public Health to sign this agreement for federal and state AAA grants.
2. Authorize the Director of Public Health to accept the allocation of any and all federal and state AAA grant funds for nutrition and caretaking services.
3. Authorize the Director of Public Health to execute any and all AAA Grant Agreements and other documentation necessary to apply for and accept federal and state AAA funds for nutrition and caretaking services, subject to approval as to form by the Plumas County Counsel.
4. Authorize the Director of Public Health to execute any and all documents necessary to effectuate such transfers of entitlements, subject to approval as to form by the Plumas County Counsel.

**BE IT FURTHER RESOLVED**, that the authority granted above does not affect the need to comply with the Plumas County Purchasing Policy with respect to expenditure of AIP grant funds

The foregoing Resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California, at a regular meeting of said Board on the 1<sup>st</sup> day of February 2022 by the following vote:


AYES: Supervisors: Thrall, Ceresola, Engel, Hagwood, and Goss

NOES: Supervisors: None


ABSENT: Supervisors: None

  
Chair, Board of Supervisors

**ATTEST:**

  
Clerk, Board of Supervisors

Approved as to form:

  
Joshua Brechtel  
Deputy County Counsel I

1/19/2022