

RESOLUTION NO. 23- 8802

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO: (1) ACCEPT OLDER CALIFORNIANS NUTRITION PROGRAM (OCNP) GRANT FUNDS, AND (2) EXECUTE OLDER CALIFORNIANS NUTRITION PROGRAM (OCNP) AGREEMENTS FOR FISCAL YEAR 2023-2024.

WHEREAS, Chico State Enterprises, pursuant to the California Department of Aging Award, IF-2223-03 (Prime), will provide a grant of up to \$85,882 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, County of Plumas, State of California as follows:

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

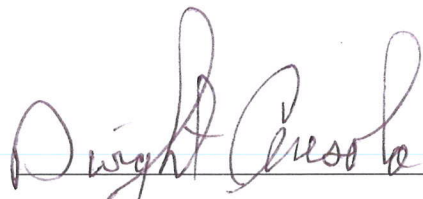
The forgoing Resolution was duly passed and adopted by the Board of Supervisors, County of Plumas, State of California, at a regular meeting of said Board held on the 16th day of May, 2023, by the following vote:

Ayes: Supervisor Engel, Hagwood, McGowan, Goss, Ceresola

Noes: None

Absent: None


Abstain: None


Chair, Plumas County Board of Supervisors

Attest: 

Clerk, Plumas County Board of Supervisors

Approved as to form:


Joshua Brechtel
Deputy County Counsel

SUBAWARD

SUBAWARD NUMBER A23-0011-S004	AM. NO. -
SUBRECIPIENT IDENTIFICATION NUMBER	

THIS SUBAWARD, made and entered into in the State of California, by and between **Chico State Enterprises**, hereafter called Prime Recipient, and

SUBRECIPIENT'S NAME

County of Plumas

, hereafter called Subrecipient.

Prime Recipient has been awarded by the California Department of Aging **IF-2223-03**. Older Californians Nutrition Program (OCNP). Prime Recipient has identified Subrecipient to receive funds for the described purpose under the prime agreement.

Project Summary

Meals (1 meal): Provision, to an eligible client or other eligible participant, of a meal which complies with the Dietary Guidelines for Americans (as published by the Secretaries of the Department of Health and Human Services and the United States Department of Agriculture), and provides a minimum of 33-1/3 percent of the current daily Recommended Dietary Intake (RDI), as established by the Food and Nutrition Board of the National Research Council of the National Academy of Sciences.

The Term of this Subaward shall commence **1/1/2023** and will end **12/31/2023**.

1. Prime Recipient agrees to reimburse Subrecipient an amount not to exceed **\$85,882. \$18,875** for congregate and **\$67,007** for home delivered meals.

This Subaward incorporates the following attachments:

Attachment A – Scope of Work (1 page)

Attachment C – Contact Information (1 page)

Attachment D – Terms & Conditions (2 page)

Attachment E – Insurance (certifications to be returned with signed agreement 1 page)

Attachment H – Prime Award (attached as a PDF)

This Subaward has been executed by the parties hereto, upon the date first above written.

PRIME RECIPIENT		SUBRECIPIENT	
Chico State Enterprises		County of Plumas	
BY (AUTHORIZED SIGNATURE)	DATE	BY (AUTHORIZED SIGNATURE)	DATE
PRINTED NAME AND TITLE OF PERSON SIGNING Mary Sidney Chief Executive Officer, CSE		PRINTED NAME AND TITLE OF PERSON SIGNING Dana Loomis	
ADDRESS/E-MAIL 25 Main Street, Suite 203, CA 95928-5388 msidney@csuchico.edu		ADDRESS/E-MAIL 270 County Hospital Road, Ste 206, Quincy CA 95971 danaloomis@countyofplumas.com	
AMOUNT ENCUMBERED BY THIS DOCUMENT \$85,882	TOTAL AMOUNT ENCUMBERED TO DATE \$85,882	PROJECT CODE SP-73267-01, SP-73268-01	