

**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 16<sup>th</sup> day of May, 2023, by the following vote:**

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

**Noes:** None

**Absent:** None

**Abstain:** None



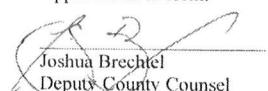
Chair, Plumas County Board of Supervisors

**Attest:**



Clerk, Plumas County Board of Supervisors

Approved as to form:



Joshua Brechel  
Deputy County Counsel

# SUBAWARD

SUBAWARD NUMBER <b>A23-0011-S004</b>	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	
<b>Chico State Enterprises</b> 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 <b>\$85,882</b>	TOTAL AMOUNT ENCUMBERED TO DATE <b>\$85,882</b>	PROJECT CODE <b>SP-73267-01, SP-73268-01</b>