

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF PLUMAS
AUTHORIZING AND DIRECTING THE COUNTY ADMINISTRATIVE OFFICER AND
PLANNING DIRECTOR (DESIGNEE) TO EXECUTE AGREEMENTS BETWEEN
RURAL COMMUNITY ASSISTANCE CORPORATION AND THE COUNTY OF PLUMAS**

WHEREAS, the County of Plumas has been deemed an eligible subrecipient (Subaward No. C755_PO#689) of the US Department of Housing and Urban Development's (HUD) FY 2021/2022 Rural Capacity Building for Community Development and Affordable Housing through Rural Community Assistance Corporation's (RCAC) Building Rural Economies (BRE) program under Instrument Number B-22-RCB-RCA-01; and

WHEREAS, RCAC has identified the County of Plumas as a partner for the performance period of August 1, 2024, through June 30, 2027, to complete a BRE program task order that will promote community and economic development in the town of Chester under the Re-Charge Our Community's Economy (ROCE) workshop series and the towns of Quincy and East Quincy with community workshops and assistance in implementing the Quincy Recreation Economy for Rural Communities (RERC) Community Action Plan; and

WHEREAS, through said program, capacity building with technical assistance is a primary objective and aligns with the County's programmatic economic development work and the 2035 General Plan; and

WHEREAS, program funding is budgeted at a not to exceed \$75,000 in addition to a minimum of \$15,000 in-kind County staff time match acting as leverage for said program funding; and

WHEREAS, the hiring of a Community Coordinator (CC) position working as a part-time County employee is a capacity building component of the program and said employee would be housed under the County Administrative Office.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Plumas, State of California, hereby:

1. The County Administrative Officer (CAO) is hereby authorized and directed to conduct all negotiations, execute and submit all program documents within the scope of this subaward including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for completion of said program; and
2. The Planning Director is hereby authorized and directed to act as the CAO's designee.

The foregoing 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 3rd day of September 2024, by the following vote:

AYES: Supervisors: Ceresola, McGowan, Goss, Engel, Hagwood

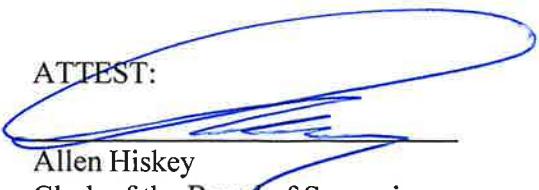
NOES:

ABSENT:

ABSTAIN:


Greg Hagwood, Chair
Board of Supervisors

ATTEST:


Allen Hiskey
Clerk of the Board of Supervisors

Approved as to form:


Joshua Hargrave, Attorney
County Counsel's Office