

RESOLUTION NO. 20-8517

**A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE
EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO
FROM THE 2019-2020 FUNDING YEAR OF THE STATE CDBG-CV1 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 **\$101,532** for the following CDBG activities, pursuant to the June 5, 2020 CDBG-CV1 NOFA:

Public services related to COVID-19 support:

Augment the Senior Nutrition program that has been heavily impacted by COVID-19 (\$81,532)

Facility improvements related to COVID-19 healthcare and homeless housing needs:

Repair Serpilio Hall at the Fairgrounds may serve as overflow for hospital COVID-19 patients and congregate housing for homeless during the COVID-19 pandemic. (\$20,000)

SECTION 2:

The County hereby approves the use of Program Income in an amount not to exceed \$101,532 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 15th day of September, 2020 by the following vote:

AYES: SUPERVISORS SIMPSON, THRALL, ENGEL, GOSS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE



Kevin Goss, Chair
Plumas County Board of Supervisors

STATE OF CALIFORNIA

County of Plumas

I, Nancy DaForno, 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 15th day of September, 2020.

By: 

Approved as to Form:

By: _____

Craig Settlemyre, County Counsel

Approved as to Form:
Craig Settlemore, County Counsel

By: 
Craig Settlemore, County Counsel